

FOUNDATION

For A Healthier West Orange

AGENDA

FHWO Finance Committee Meeting Minutes

Thursday, April 29, 2026 at 11:00 a.m.

Via Teleconference

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| I. | Call to Order | B. Spong |
| II. | Approval of January 28, 2026 Finance Committee Minutes (Action) | B. Spong |
| III. | HWO, Inc. 2024 Form 990 (Action) | P. Brown |
| IV. | Finance Report – March 2026 (Action) | P. Brown |
| | a. Combined Balance Sheet | |
| | b. Combined Statement of Revenue & Expense | |
| | c. Statement of Cash Flow | |
| V. | Other Financial Considerations | T. Swanson/
P. Brown |
| VI. | Investment Discussion | Mariner, J. Breth |
| VII. | Open Forum | B. Spong |
| VIII. | Adjourn | B. Spong |

**Next Finance Committee Meeting:
Tuesday, August 4, 2026, at 11:00 a.m. (virtual)**