

New business:

1. Motion(s) approved related to new business (*include motion(s) and who made the motion and who seconded the motion(s)*):

Expense approvals related to updates or new business that have not already been discussed (*include motions(s) to approve payment to "payee" from "Operating Fund" and who made the motion(s) and who seconded the motion(s)*):

Requests/action items for SWIF (*if requesting a fund transfer, include Motions to approve transfer from "name of fund" to "name of fund" and who made the motion and who seconded the motion*):

Other notes/discussion items:

Adjourn

Next meeting date, time and location: