

# AGENDA

## WCN Joint Meeting for Finance and Sustainability Committees

June 17, 2022, 8:30 am - 9:30 am

Join Zoom Meeting

https://us02web.zoom.us/j/89062478340?pwd=8g7SysV9dy1Q6B-2AMFVcmceuUDuGO.1

### Meeting ID: 890 6247 8340 Passcode: 285191 One tap mobile +12532158782,,89062478340#,,,,\*285191# US (Tacoma) +13462487799,,89062478340#,,,,\*285191# US (Houston)

Finance and Sustainability Committee Members:

Steven Simpkins Chair, Michelle James

|      | ssue Pu   | ırpose                     | Responsible Member(s)  |  |
|------|---|----------------------------|------------------------|--|
| 8:30 | WCN Finance & Sustainability<br>Committee Meeting<br>Welcome & Agenda Review  | Adjust agenda if necessary | Steven Simpkins, Chair |  |
| 8:35 | <ul> <li>Review of Documents <ol> <li>Statement of Operations<br/>(P&amp;L), June 8, 2022</li> <li>Balance Sheet, June 8, 2022</li> <li>Budget vs Expenses, June 8, 2022</li> <li>Grant Summary, June 8, 2022</li> <li>DOH Surcharge, June 8, 2022</li> </ol> </li> </ul> | Info/Discussion            | Steven Simpkins, Chair |  |
| 9:30 | Adjourn   |                            |                        |  |

#### Attachments

- 1. Finance and Sustainability draft agenda June 8, 2022
- 2. Statement of Operations (P&L), June 8, 2022
- 3. Balance Sheet June 8, 2022
- 4. Budget vs Expenses June 8, 2022
- 5. Grant Expense vs Budget June 8, 2022
- 6. DOH Surcharge June 8, 2022

### Washington Center for Nursing

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