

AGENDA
WGN Board of Directors Meeting
Friday, February 17, 2023 - 8:30 am – 9:15 am

In-Person
 DoubleTree Suites by Hilton Southcenter
 16500 Southcenter Parkway
 Rainier Room
 Seattle, WA 98188
 Frank’s Cell Phone – 1-801-661-2517
 Sofia’s Cell Phone – 1-206-556-9670

Finance and Sustainability Committee Members:
 Steven Simpkins Chair, Antwinett O. Lee, Edna Cortez

Issue	Purpose	Responsible Member(s)	
8:30	WGN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	Steven Simpkins, Chair
8:35	Review of Documents 1. Statement of Operations (P&L), Feb 10, 2023 2. Balance Sheet, Feb 10, 2023 3. Budget vs Expenses, Feb 10, 2023 4. Grant Summary, Feb 10, 2023 5. DOH Surcharge, Feb 10, 2023	Info/Discussion	Steven Simpkins, Chair
9:15	Adjourn		

Attachments

5. 2.17.23 Finance and Sustainability draft agenda
6. Statement of Operations (P&L), Feb 10, 2023
7. Balance Sheet Feb 10, 2023
8. Budget vs Expenses Feb 10, 2023
9. Grant Expense vs Budget Feb 10, 2023
10. DOH Surcharge Feb 10, 2023