



WNC Foundation Finance Committee Agenda

Thursday, April 10, 2025
WNC Bristlecone Building, Presidents Conference Room 135
8:30 a.m. – 10:00 a.m.

Finance Committee Chair: Scott Fields

Members: Rick Kohler, Sean Davison, Tyler Smith, Bryce Clutts, Tina Holland Picetti, Kevin Maillet, Matt Hock and Ron Belbin

Financial Advisors: Jim Lewis and Greg Raleigh with Washoe Wealth Advisors

Staff: Coral Lopez, Niki Gladys, Mirjana Gavric, Elizabeth Bennett-Doran, Janelle Williams

Invited Guests: Jeff Bonano, Silver Quill Bookkeeping

I. WELCOME (Scott Fields)

- a. Introduction Janelle Williams, Administrative Assistant III

II. FINANCE AGENDA

- a. Review/Approve January 23, 2025 Minutes
- b. Financial Statement Review Year-to-Date
- c. WNCF Investment Review
 - WNCF Investment Tracker (Endowment Review)
- d. Inactive Account Review
 - Jack Walters' Memorial Garden \$1,019.54 (Move to Douglas Campus)
 - Native & Newcomers Club Scholarship \$25 (Move to Foundation Scholarship)
- e. Updated WNC Foundation Bylaws
- f. WNC Foundation Event Update

III. Miscellaneous

- a. New Business

IV. ADJOURNMENT

- a. NEXT MEETING: Thursday, July 17 ,2025 8:30am