

SCLS Foundation Board Agenda
Thursday, April 25, 2024 1:30 p.m.
1650 Pankratz Street, Madison 53704
In-person with virtual access also

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/85266100277?pwd=Y3EvdnB3QUdacjV0TFREK3hvZ2RKdz09>

- 1. Call to order:**
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Committee

- 2. Approval of previous meeting minutes: February 16, 2024**

- 3. Action Items:**
 - a. Approve tax forms 990 and 1952 paperwork for submittal

- 4. Financial:**
 - a. Financial Reports
 - i. Accounts Payable Aging Detail
 - ii. First Business Bank Foundation Account Summary
 - iii. Invoices
 - iv. Profit and Loss Statement
 - b. Approve SCLS payment of Foundation bills
 - c. Quarterly Meeting with First Business Bank

- 5. Discussion:**
 - a. Newsletter: Q2 and moving forward
 - b. Cornerstone 2024

Next Meeting: July 25, 2024

Adjournment:

For more information about the SCLSF, contact Shannon Schultz, sschultz@scls.info.

SCLSF/Agenda/4-25-2024