1. **Financial Committee** – Chair: Dee Adcox-Kimberlin - Treasurer
2. Members
   1. Karen Slater
   2. Debra Pewsey
   3. Mary Apel
   4. Kurt Edwards
3. Treasurer and 4 WVCA Members
4. Write Financial Policy
   1. Check Signing Policy
   2. Annual Review Policy
   3. Independent Audit (3-5 yrs starting in 2023) Policy
   4. Annual Budget Policy
      1. Include Finance Committee
   5. Reserve Policy
   6. Infrastructure Account policy
      1. How does it get funded
         1. Non-Dues Revenue
         2. Non- Dues Revenue Policy
5. Annual Budget – Draft using the Strategic Plan items
6. Update member list and information