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