

CWC Finance Meeting
May 5, 2026
DRAFT MINUTES

Attended Committee Members: Joseph Cetta, Innes Kasanof, John Kosier, Arthur Merrill, Jason Merwin, Richard Parete, Alicia Terry, Shilo Williams

AGENDA

- I. Call To Order**
- II. Review Minutes From Previous Meeting** – Accepted as presented.
- III. Review March Financial Statements** – The March financial statements and the supplemental schedules were presented to the Committee. Investment yields were also discussed.
- IV. Other** – The Committee approved to move three resolutions to the Board of Directors as hand out resolutions. The three resolutions formally adopted CWC's 403(b) investment plan, from inception through 2026. Once approved, by the Board, CWC can file the 5500 return and comply with the IRS.
- V. Schedule Next Meeting** – The next meeting will be held on June 2, 2026.
- VI. Adjournment**