

What: Finance Committee Meeting
Date & Time: September 18, 2025; 10:30 a.m.-12:00 p.m. PT
Location: Webinar/Teleconference

Notice: The meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes are approved.

Agenda

Approx. Time	Pg.		Topic / Anticipated Action	Presented by:
10:30-10:35 a.m.			1. Welcome & Introductions a. Notification of Recording	J. Zell
10:35-10:40 a.m.	Pg. 2	*	2. Action Items a. Approve Finance Committee Minutes, April 10, 2025	S. Caplow
10:40-10:50 a.m.			3. Financial Updates a. Unaudited August 2025 Financials b. Investment Manager	P. Miller / J. Zell/ L. Walker
10:40-12:00 p.m.			4. Executive Session (Public Excluded)	
12:00 p.m.			5. Closing	S. Caplow

*Indicates agenda item attached

Red text indicates an action item

Meeting Minutes
Finance Committee Meeting
April 10, 2025; 10:30 a.m.-12:00 p.m. (PT)

I. Attendance. This meeting was conducted solely by webinar. Participating in all or part of the meeting were the following individuals:

<u>Directors</u>	<u>Helms & Company, Inc.</u>
Steven Caplow, JD, Davis Wright Tremaine LLP,	Patrick Miller, MPH, WVA Administrative
<i>Chair</i>	Director
Kara Manley, United Healthcare	Ashley Ithal, MPH, WVA Program Support
	Leslie Walker, CPA, Mason+Rich
<u>WVA</u>	
Julia Zell, MA., Esq., Executive Director	<u>Others</u>
Kerrie Walker, Deputy Manager	Kiran Griffith, Esq., Stoel Rives

II. Summary of Actions Taken

Actions Taken

- i. To approve the minutes of the January 24, 2025 Finance Committee meeting.

III. Minutes

Welcome and Introductions

Ms. Zell called the meeting to order at 10:33 a.m. and announced the meeting was being recorded for the benefit of the minute taker, to be deleted once the minutes are approved.

Calendar Consent Items

Mr. Caplow directed the Committee's attention to the draft minutes. There were no questions or comments, and Mr. Caplow asked for a motion to approve the minutes. Upon motion duly made and seconded, it was unanimously

VOTED: To approve the minutes of the January 24, 2025 Finance Committee meeting.

IV. Executive Session

Public members were excused, and the Committee moved into an Executive Session.

V. Closing

With no further business before the Committee, Mr. Caplow concluded the meeting at 12:31 p.m.