

## April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on April 5, 2023, the following members participated:

Howard W. Buffett  
Shivrat Chhabra  
April Croft (non-voting)  
Lisa Allyn Dale  
Anushka Gupta

Yaowen Jean Ma  
James Profestas  
Ali Soufraki  
Alberto Tardio  
Bruce Usher (chair)

*Absent with regrets:*

Manisha K. Ali  
Joshua Mitts  
Anne Sullivan (non-voting)  
Larry Taylor III

The meeting was called to order at 6:00 p.m.

Chair

**Approval of the March 22, 2023 Minutes**

The Committee approved the minutes of March 22, 2023.

Committee Members

**Proxy Voting**

The Committee deliberated on ten shareholder resolutions and is making the following recommendations for transmission to the Trustee Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
Charter Communications	Report on lobbying	Support
International Business Machines	Report on congruency in China business operations and ESG activities	Reject
International Business Machines	Report on lobbying	Support
International Business Machines	Report on harassment and discrimination prevention efforts	Support
Wells Fargo	Report on prevention of workplace harassment and discrimination	Support

Wells Fargo	Report on fossil fuel lending policy	Reject
Wells Fargo	Report on climate lobbying	Reject
Wells Fargo	Report on climate transition	Support
Wells Fargo	Adopt policy on freedom of association and collective bargaining	Support
Wells Fargo	Report on political spending values congruency	Reject

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI