

**Finance/Audit Committee**  
**Monday, August 5, 2019**  
**4:00 p.m. – 5:00 p.m.**

**Room F**  
**Traverse City Michigan Works, Networks Northwest Conference Center**  
**1209 S. Garfield, Traverse City, Michigan 49686**  
**A G E N D A**

<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
1. Call to order & introductions		4:00
2. Minutes of June 3, 2019 meeting	approval	4:05
3. Monthly financial reports		4:10
a. Networks Northwest budget report ending 6/30/19	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 6/30/19	recommend for board acceptance	
4. FY20 budget	recommend for board acceptance	4:20
5. Investment policy review	review	4:45
Adjourn		5:00

*The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at [www.networksnorthwest.org](http://www.networksnorthwest.org). A copy of the policy is also available at board and committee meetings upon request.*