

Finance/Audit Committee Monday, June 11, 2018 4:00 p.m. – 5:00 p.m. Traverse City Michigan Works, 1209 S. Garfield – Suite E, Traverse City, Michigan 49686 A G E N D A

ITEM	ACTION	<u>TIME</u>
1. Call to order & introductions		4:00
2. Minutes of April 9, 2018 meeting	approval	4:05
 Monthly financial reports Networks Northwest budget report ending 4/30/18 	Recommend for board acceptance	4:10
 b. Northwest Michigan Works!, Inc. budget report ending 4/30/18 	Recommend for board acceptance	
 FY17 Audits a. Networks Northwest audit for the year ending 9/30/17 	Recommend for board acceptance	4:20
 b. Northwest Michigan Works!, Inc. audit for the year ending 9/30/18 	Recommend for board acceptance	
5. Policy reviewa. NWMCOG investment policyb. MW investment policy	information	4:45

Adjourn

5:00

The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at <u>www.networksnorthwest.org</u>.

A copy of the policy is also available at board and committee meetings upon request.

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