

**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**

<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
1. Call to order & introductions		4:00
2. Minutes of April 9, 2018 meeting	approval	4:05
3. Monthly financial reports		
a. 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	
4. 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 review		
a. NWMCOG investment policy	information	4:45
b. MW investment policy		
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.*