

Finance/Audit Committee
Monday, June 1, 2020
3:30 p.m. – 5:00 p.m.

This meeting will be held remotely via Zoom.com

If you have Internet access and a computer, or tablet, with a camera -

Join from your computer (PC or Mac) or tablet device (iOS or Android) by navigating to the following web site: <https://www.zoom.us/j/2319223700>. The first time you navigate to the web site you will be prompted to launch the Zoom video conferencing application. This will take just a few minutes to set up on your computer, or tablet. Once the application is ready Zoom will launch a connection to our meeting. Our meeting ID is 2319223700 and we will begin the meeting on Zoom 10 minutes before the scheduled start time. During the meeting it is a good practice to Mute the audio on your computer, or tablet, when you are not talking.

If you do not have a computer, or tablet, with a web cam, you may join via telephone -

Join the meeting by calling either of the following telephone numbers: 415-762-9988 or 646-568-7788, these are both long distance calls. You will hear a greeting welcoming you to the Zoom system and be asked to enter your meeting ID followed by the pound (#) sign. The meeting ID is 2319223700. During the meeting it is a good practice to Mute the audio on your telephone when you are not talking.

A G E N D A

<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
1. Call to order & introductions		3:30
2. Minutes of December 2, 2019 meeting	approval	3:35
3. Monthly financial reports		3:40
a. Networks Northwest budget report ending 4/30/20	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 4/30/20	recommend for board acceptance	
4. FY19 Audits		
a. Networks Northwest audit for the year ending 9/30/19	recommend for board acceptance	4:00

b. Northwest Michigan Works!, Inc. audit for the year ending 9/30/19

recommend
for board
acceptance

Adjourn

5:00

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