

Finance/Audit Committee Monday, April 10, 2017 4:00 p.m. – 5:00 p.m. Hagerty Center, 715 E. Front St., Traverse City, Michigan 49686 A G E N D A

<u>ITEM</u>		ACTION	<u>TIME</u>
1.	Call to order & introductions		4:00
2.	Minutes of February 13, 2017 meeting	approval	4:05
3.	Monthly financial reports a. Networks Northwest budget report ending 2/28/17	recommend for board acceptance	4:10
	b. Northwest Michigan Works!, Inc. budget report ending 2/28/17	recommend for board acceptance	
Ро	licy review	information	4:30

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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