

## 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<br>a. Networks Northwest budget report ending 2/28/17 | recommend<br>for board<br>acceptance | 4:10        |
|             | b. Northwest Michigan Works!, Inc. budget report ending 2/28/17                 | recommend<br>for board<br>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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