Finance/Audit Committee
Monday, June 12, 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

ITEM	ACTION	TIME
1. Call to order & introductions		4:00
2. Minutes of February 13, 2017/April 10, 2017 meeting	approval	4:05
3. Monthly financial reports		4:10
a. Networks Northwest budget report ending 4/30/17	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 4/30/17	recommend for board acceptance	
4. Policy review	information	4:20
5. FY16 Audits		4:30
a. Networks Northwest audit for the year ending 9/30/16	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. audit for the year ending 9/30/16	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.

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