

Finance/Audit Committee

Monday, August 14, 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>	<u>ACTION</u>	<u>TIME</u>
1. Call to order & introductions		4:00
2. Minutes of June 12, 2017 meeting	approval	4:05
3. Monthly financial reports		4:10
a. Networks Northwest budget report ending 6/30/17	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 6/30/17	recommend for board acceptance	
4. FY18 budget	recommend for board acceptance	4:20
5. Policy review	information	4:45
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.