Board Chair: Sue Peters

Chief Executive Officer: Matt McCauley

Finance/Audit Committee Monday, August 2, 2021 4:00 p.m. – 5:00 p.m.

Traverse City Michigan Works, Networks Northwest Conference Center 1209 S. Garfield, Traverse City, Michigan 49686

AGENDA

	<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
1.	Call to order & introductions		4:00
2.	Minutes of June 7, 2021 meeting	approval	4:05
3.	Monthly financial reports a. Networks Northwest budget report ending 6/30/21	recommend for board acceptance	4:10
	b. Northwest Michigan Works!, Inc. budget report ending 6/30/21	recommend for board acceptance	
4.	FY22 budget	recommend for board acceptance	4:30

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.