

Finance/Audit Committee
Monday, December 7, 2020
4:00 p.m. – 5:00 p.m.

This meeting will be held remotely via Zoom.com

If you have Internet access and a computer, or tablet, with a camera -

Join from your computer (PC or Mac) or tablet device (iOS or Android) by navigating to the following web site: <https://www.zoom.us/j/2319223700>. The first time you navigate to the web site you will be prompted to launch the Zoom video conferencing application. This will take just a few minutes to set up on your computer, or tablet. Once the application is ready Zoom will launch a connection to our meeting. Our meeting ID is 2319223700 and we will begin the meeting on Zoom 10 minutes before the scheduled start time. During the meeting it is a good practice to Mute the audio on your computer, or tablet, when you are not talking.

If you do not have a computer, or tablet, with a web cam, you may join via telephone -

Join the meeting by calling either of the following telephone numbers: 415-762-9988 or 646-568-7788, these are both long distance calls. You will hear a greeting welcoming you to the Zoom system and be asked to enter your meeting ID followed by the pound (#) sign. The meeting ID is 2319223700. During the meeting it is a good practice to Mute the audio on your telephone when you are not talking.

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 July 27, 2020 meeting	approval	4:05
3. Monthly financial reports		4:10
a. Networks Northwest budget report ending 10/31/20	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 10/31/20	recommend for board acceptance	
4. 5/3 investment account review	information	4:20
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.