

**Finance/Audit Committee**  
**Monday, April 1, 2019**  
**4:30 p.m. – 5:00 p.m.**  
**Traverse City Michigan Works, Room F**  
**1209 S. Garfield, Traverse City, Michigan 49686**  
**A G E N D A**

| <u>ITEM</u>   | <u>ACTION</u>                  | <u>TIME</u> |
|---|--------------------------------|-------------|
| 1. Call to order & introductions                                |                                | 4:30        |
| 2. Minutes of February 4, 2019 meeting                          | approval                       | 4:35        |
| 3. Monthly financial reports                                    |                                | 4:40        |
| a. Networks Northwest budget report ending 2/28/19              | Recommend for board acceptance |             |
| b. Northwest Michigan Works!, Inc. budget report ending 2/28/19 | Recommend for board acceptance |             |
| 4. Investment policy review                                     | information                    | 4:50        |
| Adjourn   |                                | 5:00        |

*The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at [www.networksnorthwest.org](http://www.networksnorthwest.org).  
 A copy of the policy is also available at board and committee meetings upon request.*