

Finance/Audit Committee
Monday, December 10, 2018
4:30 p.m. – 5:00 p.m.
Traverse City Michigan Works, Networks Northwest Conference Center
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 October 8, 2018 meeting	approval	4:30
3. Monthly financial reports		4:35
a. Networks Northwest budget report ending 9/30/18 & 10/31/18	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 9/30/18 & 10/31/18	recommend for board acceptance	
4. Investment policy review	information	4:45
a. NWMCOG		
b. NWMW		
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.