

**Finance/Audit Committee**  
**Monday, February 4, 2019**  
**4:00 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		4:00
2. Minutes of December 10, 2018 meeting	approval	4:05
3. Monthly financial reports		4:10
a. Networks Northwest budget report ending 12/31/18	recommend for board acceptance	
b. Northwest Michigan Works!, Inc. budget report ending 12/31/18	recommend for board acceptance	
4. Fifth Third Bank investment review	information	4:30
 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.*