NEK Community Broadband

Finance Committee Meeting Agenda

September 2, 2021 4pm

Agenda

Agenda Review-

• Approve Previous Meeting's <u>Minutes</u>

Updates-

- Review reports
- Review of warrants and procedure

New Business-

- Discussion on Office Rental and the expense
- Possible discussion regarding new QB file and chart of accounts
- Review scope of services for financial consulting services and next steps
- Discussion regarding potential contract terms of payment with partners

Adjourn

Respectfully submitted, Jami Jones, NEK Community Broadband Clerk

Information on how to access the remote meeting:

- By telephone: Dial.+1 929 205 6099 When prompted enter the meeting ID:.https://zoom.us/j/97010889475
- By computer: Join the meeting by clicking here:. https://zoom.us/j/97010889475 You may be prompted to enter a meeting ID:.https://zoom.us/j/97010889475
- By smartphone, tablet, or other device: Join meeting by clicking here:. https://zoom.us/j/97010889475

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 617-909-3408 or email clerk@nekbroadband.org**.

Physical Location: Island Pond Welcome Center, 11 Birch St,. Island Pond, Vt. 05846