

Finance Committee Agenda

April 18, 2022 - 3 - 4pm

Virtual Meeting: https://zoom.us/j/97010889475 You may be prompted to enter a meeting ID:.97010889475

Agenda Review

Updates

• Action Items Check In - <u>Approve Minutes</u>

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:05	Review Monthly Reports: (P&L, Balance, Cash Flow, Reconciliation Report, Bank Statement,Credit Card Statement)	Y	N	Y
3:20	Quarterly or Monthly Governing Board Reports?	N	N	N
3:40	Budget Process Discussion	N	N	N

Other Business

Adjourn

Information on how to access the remote meeting:

• By telephone: Dial.+1 929 205 6099 When prompted enter the meeting ID:97010889475.

- By computer: Join the meeting by clicking here:. https://zoom.us/j/97010889475 You may be prompted to enter a meeting ID:.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.