

Finance Committee Agenda

June 20, 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 - Approve <u>5/31 Minutes</u>

New Business

Time	Торіс	For Approval	Exec Session	Review Ahead
3:05	Review Monthly Reports: (<u>Statement of</u> <u>Activities</u> , <u>Statement of Financial</u> <u>Position</u> ; <u>Reconciliation Report</u> , <u>Bank</u> <u>Statement,Credit Card Statement</u>)	У	n	У
3:20	Q1 Capitalization of Works in Progress (Q1 Activities B <u>efore</u> & <u>After</u> ; Q1 Position <u>After</u> ; <u>Another Option</u> : grant spending)	n	n	У
3:40	New Bookkeeper Introduction	n	n	n
3:50	July Meeting Date/ongoing schedule	у	n	n

3:50pm-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.