

# **Finance Committee Agenda**

February 7, 2022 - 3 - 4pm In-Person Location: Craftsbury Public Library, 12 Church St., Craftsbury Common, VT

# Agenda Review

#### **Updates**

• Action Items Check In - Approve Minutes

#### **New Business**

Time	Торіс	For Approval	Exec Session	Review Ahead
3:05	Review Monthly Reports: (P&L, Balance, Bank Statement, Cash Flow)	Y	Ν	Y
3:20	Audit Update, future steps	N	Ν	N
3:40	Budget Refinement Process	N	Ν	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.