

NEK Community Broadband

# Finance Committee Monthly Meeting

August 6 2020 - 4pm - 5pm

## Agenda

Agenda Review - 5 Min

Updates - 5 Min

New Business - 50 Min

4:10 - Review and Approve Policies: Spending, [Accounting](#) & Reporting, Cash Receipts, Fraud

4:20 - Review and approve spending authorizations

4:25 - Review August - December 2020 Budget

4:40 - Review insurance requirements and make recommendations to Exec Comm

4:50 - Review Administrator job description, discuss Treasurer options

Other Business

## Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: **970 1088 9475**
- By computer: Join the meeting by clicking here:  
**<https://zoom.us/j/97010889475?pwd=SzRPMzIKbW9nSjdKZW5rSCtXeEJmdz09>**
- You may be prompted to enter a meeting ID: **970 1088 9475**
- By smartphone, tablet, or other device: Join meeting by clicking here:

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 802-522-2090 or email [execs@nekbroadband.org](mailto:execs@nekbroadband.org).**