



Finance Committee Agenda

November 22, 2022 - 3 - 4pm

Virtual Meeting: <https://zoom.us/j/97010889475>

You may be prompted to enter a meeting ID: 97010889475

Agenda

- [9-26-22 Minutes - DRAFT](#)
- [10-17-22 Minutes - DRAFT](#)
- [10-27-22 Minutes - DRAFT](#)

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:10	Review Monthly Reports: Statement of Activities , Statement of Financial Position ; Reconciliations & Statements	N	N	Y
3:30	Update on Berry Dunn	N	Y	N
3:35	Discuss Finance Committee Volunteers	N	N	N
3:45	Discussion of CFO options, next steps, and volunteers for interviews	N	Y	Maybe

3:55pm- 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>
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- By smartphone, tablet, or other device: Join meeting by clicking here:
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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.**