



Finance Committee Agenda

December 19, 2022 - 3 - 4pm

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

You may be prompted to enter a meeting ID: 97010889475

Agenda

- Action Items - Approve Draft Minutes from 11-22 meeting

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 - COA review	N	Y	N
3:35	Discuss Finance Committee Volunteers onboarding in January	N	N	N
3:45	Discussion of RFP for CFO	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>
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.**