



Finance Committee Agenda

April 24, 2023 - 3 - 4pm

Virtual Meeting: [https://zoom.us/j/892 7859 6600](https://zoom.us/j/89278596600)

You may be prompted to enter a meeting ID: 892 7859 6600

Agenda

- Action Items - Approve Draft Minutes from 3-27-23 meeting

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:05	Review Monthly Reports: Statement of Activities, Statement of Financial Position; Reconciliations, Statements	N	N	Y
3:25	Discussion of impacts for grants	N	Y	Y
3:35	Discussion and Information for EC and Board	Maybe	N	N
3:40	VCUDA & statewide CFO	N	Y	N
3:50	Discussion of audit prep	N	Y	N

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:892 7859 6600.
- By computer: Join the meeting by clicking here:. [https://zoom.us/j/892 7859 6600](https://zoom.us/j/89278596600)
You may be prompted to enter a meeting ID: 892 7859 6600
- By smartphone, tablet, or other device: Join meeting by clicking here:.
[https://zoom.us/j/892 7859 6600](https://zoom.us/j/89278596600)

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 206-914-9022 or email danielle@nekbroadband.org.**

***should we change this contact info to Shannon's?**