



Finance Committee Agenda

October 17, 2022 - 3 - 4pm

Agenda Review

Updates

- Action Items Check In - Approve 9/26 Minutes

New Business

| Time | Topic | For Approval | Exec Session | Review Ahead |
|------|--|--------------|--------------|--------------|
| 3:10 | Review PRELIMINARY Monthly Reports: (Statement of Activities, Statement of Financial Position; Reconciliations, Statements) | N | N | N |
| 3:25 | Review Confidential Detailed Budget | Y | Y | Y |
| 3:55 | Discussion of info for board meeting | N | N | N |

Adjourn

Information on how to access the remote meeting:

- Virtual Meeting: <https://zoom.us/j/97010889475>
- You may be prompted to enter a meeting ID:97010889475
- 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>
- 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@nek broadband.org.**