



## Finance Committee Agenda

June 29, 2023 4 - 5 pm

Virtual Meeting: <https://zoom.us/j/89278596600>

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

### Agenda

- Action Items - Approve Draft Minutes from 5-22-23

### New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:05	Review Monthly Reports: Statement of Activities, Statement of Financial Position; Reconciliations, Statements	N	N	Y
4:25	Audit discussion	N	N	N
4:35	Discussion of Executive Director authority level for purchases with recommendation to Executive Committee/Governing Board	N	N	N

### 4:55pm- 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/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/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 802-424-1571 or email [shannon@nekbroadband.org](mailto:shannon@nekbroadband.org).**