



Finance Committee Agenda

July 17, 2023 3 - 4 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 6-29-23

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	Accrual methodology	N	N	Y
3:35	Policy discussion			

3:45pm- 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.

<https://us06web.zoom.us/j/89278596600?pwd=MHFEM21wN0EvMGVyUXBDZHg2T3hDQT09>

Following are links to the Finance Policies in Effect at 7/17/2023:

Credit Card Policy

Purchasing Policy