



Finance Committee Agenda

January 22, 2024 3-4 pm

Virtual Meeting: <https://us06web.zoom.us/j/87194706937?pwd=dy9QL0N5b3VnaENiSFRaNHVMbmlvZz09>

You may be prompted to enter a meeting ID: 871 9470 6937

Agenda

- Action Items - Approve Draft Minutes from 12-18-23
- **New Business**

Time	Topic	For Approval	Exec Session	Review Ahead
3:05	Review December DRAFT Financials	N	N	Y
3:20	Discussion of Upcoming Changes to YE Financials	N	N	N
3:30	Other Business: Financing Discussion and Relationship to Grants	N	N	N

Adjourn

Information on how to access the remote meeting:

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.**