



Special Finance Committee Agenda

July 22, 2024 3-3:45 pm

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

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

Agenda

- **New Business**

Time	Topic	For Approval	Exec Session	Review Ahead
3:05	Action Items - Approve Draft Minutes from 6-20-24 June 20th Special Meeting Minutes	N	N	Y
3:10	Update on public meeting rules and new accounting system	Y	Y	Y
3:20	Review June 2024 Preliminary Financials Bank Statements and Reconciliations Preliminary June Financials	N	N	Y
3:35	Other Business	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 845-608-3834 or email clerk@nek broadband.org.**