

# **Finance Committee Agenda**

June 20, 2024 4:45-5:00 pm

Virtual Meeting: <a href="https://us06web.zoom.us/j/87194706937?pwd=dv9QL0N5b3VnaENiSFRaNHVMbmlvZz09">https://us06web.zoom.us/j/87194706937?pwd=dv9QL0N5b3VnaENiSFRaNHVMbmlvZz09</a>

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

## **Agenda**

#### New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:45	Action Items - Approve Draft Minutes from 6-17-24	N	N	Y
4:50	Delivery of Audit Draft	Y	N	Y
4:55	Approval of Accounting Software Selection	Y	Υ	Y

## **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@nekbroadband.org.