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AGENDA
Board of Directors Meeting
June 21, 2022 • 5:30 p.m.
Roots Restaurant

Time	Agenda Items	Action	Attachments
5:30	Call to Order (Jennifer Yakunovich) Proposed Changes to the Agenda		
5:35	Presentation of 2021 Financial Audit (JMM Associates)		1. NWWVT 2021 Management Letter – DRAFT 2. NWWVT 2021 Compliance Reports – DRAFT 3. NWWVT 2021 Financial Statements – DRAFT 4. Audit Review Finance Committee Meeting Minutes
5:55	Approve Minutes from May Meeting	Approval	5. May 2022 Board Meeting Minutes
5:55	Loan Committee Update (Heather Starzynski)	Approval	6. Loan Committee Workbook May 2022 7. Loan Committee Meeting Minutes May 2022 8. Loan Committee Workbook June 2022
6:00	Finance Committee Update (Keri Franzoni/Heather Starzynski)	Approval	9. April 2022 Financial Overview 10. April 2022 Financials Workbook 11. Finance Committee Meeting Minutes – June 2022 12. NWWVT Financial Policies
	Executive Director Time (Heather Starzynski)		13. April Dashboards
	Board President Time (Jen Yakunovich) <ul style="list-style-type: none">• Board Development Update• July Board Meeting		
	Adjourn		