

## Maple Broadband

Finance Committee Meeting Agenda

September 12, 2025 3:00 - 4:30 PM

Click here to join the meeting
Join by phone
+1 323-433-2351,,812853278#

## **AGENDA**

Topic	For	Proposed	Review
	Decision/	Executive	Ahead
	Approval	Session	
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: August 7 <sup>th</sup>	Yes	No	Yes
3. Update - BEAD	No	No	No
4. Review draft FY2024 audit and FY2023 CAP	No	No	Yes
5. RFP for audit services	No	No	Yes
6. Proposed executive session to discuss materials	No	Yes	Yes
distributed			
7. Objectives, priorities, and workstreams	Maybe	No	No
8. Future meeting; adjourn	No	No	No

