

# ***Northwest Open Access Network***

Meeting of the Board of Directors  
September 10, 2014, 9:00 AM PDT

**Embassy Suites Sea-Tac Airport  
15920 West Valley Highway  
Seattle, Washington**

## **AGENDA**

1. Introductory remarks
2. Approval of Minutes of August 13, 2014 Meeting of the Board of Directors and Members Workshop
3. Approval of Payments for July, 2014
4. Review Financial Reports for July, 2014
5. Review Moss Adams 2013 Audit Report
6. Review 2013 Member Accounts Report
7. Review responses to Workshop assignments
8. Operations and Marketing Report
9. Review status of 2014 LOC
10. Review preliminary 2015 Budget proposal
11. Other items for discussion
12. Next Meeting – October 8, 2014, 9 AM PDT, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
13. Possible Executive Session to discuss personnel, property or legal issues.

**Join via Teleconference: 1-866-469-3239 or 1-650-429-3300**

**Meeting ID: 621 785 415 #**

*Note: If no one joins the meeting via teleconference by 9:15 AM the teleconference bridge may be closed.*

