



Finance & Audit Committee

Regular Meeting
Tuesday, 23 November 2021
6:30 – 7:45 PM

In-Person Meeting Location:
Capstone Community Action
Conference Room
20 Gable Place, Barre, VT 05641

Remote Meeting Access*

AGENDA

6:30	Meeting Called to Order		
6:31	Additions or Changes to Agenda		
6:35	Public Comment		
6:40	Approval of September 28, October 13 2021 Minutes	Action	
6:42	Current Grants, Budget Report & 2022 Budget		Phil/Ray
6:55	Pending Grants Status, Disbursements & Grant Reports		Jerry/Jeremy/Phil
7:10	Accountant Transition & Processes		Phil/Ray/Jerry
7:20	Disbursements & Receipts Q4		Phil
7:30	Grants Management Process		Phil/Jerry
7:35	Audit & Auditor Update		Ray
7:45	E. Montpelier Loan Offer		Jeremy
7:50	Other Business		
7:55	Adjourn		

Times are advisory only. Agenda items may be added, deleted, discussed earlier or later than indicated.

Meeting Link: <https://cvfiber.net/mtg/finance>

By phone: 689-206-9353 Conference ID 524903202#