



## Finance & Audit Committee

Regular Meeting  
 Tuesday, 25 January 2022  
 6:30 – 8:00 PM

Remote Meeting Access\*

### AGENDA

6:30	Meeting Called to Order		
6:31	Additions or Changes to Agenda		
6:33	Public Comment		
6:35	Approval of November 23, December 7, 2021 Minutes	Action	
6:40	Treasurer Report		
6:50	Grants Status; Construction Grant		Jerry
7:05	VCBB Town Matching Grant Program		Ray
7:15	Monthly Budget Forecast		Ray
7:30	Internal Control Procedures		Ray
7:45	Compilation Report: 2018 - 2021	Action	Ray
7:45	Finance Charter Review		Ray
7:58	Other Business		
8:00	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#