



April 14th, 2022 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

Agenda

5:00pm

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|------|--|----------------------|
| 5:00 | Meeting call to order (start recording) | |
| 5:02 | Additions or changes to the agenda | |
| 5:05 | Public comment | |
| 5:10 | Prior Meeting Minutes | [action expected] |
| 5:15 | Treasurer's Report & Bills to Pay | [action expected] |
| 5:20 | MBI Work Orders | [action expected] |
| 5:40 | Kotecki Right of Way Services Work Order | [action expected] |
| 5:50 | Materials Grant Application & RFP | [action expected] |
| 6:00 | Financial Consultant Engagement | [action expected] |
| 6:10 | Financial Controls Implementation Guidelines | [action expected] |
| 6:25 | Construction Grant Eligibility Update | [no action expected] |
| 6:35 | Fiber Delivery Update | [no action expected] |
| 6:40 | Insurance, DUNS, ACH Update | [no action expected] |
| 6:45 | CVFiber Project Team Kickoff Meeting | [no action expected] |
| 6:50 | Adjourn | |

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

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