



April 25th, 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#)

6:30pm

Agenda

- | | | |
|------|---|----------------------|
| 6:30 | Meeting call to order (start recording) | |
| 6:32 | Additions or changes to the agenda | |
| 6:35 | Public comment | |
| 6:40 | Prior Meeting Minutes | [action expected] |
| 6:45 | Treasurer's Report & Bills to Pay | [action expected] |
| 6:55 | Fiber Delivery, Insurance, & Security | [no action expected] |
| 7:00 | Budget Reallocation | [action expected] |
| 7:10 | Internal Financial Controls | [action expected] |
| 7:25 | Grant Funds & Eligibility Update | [no action expected] |
| 7:35 | New Work Orders | [no action expected] |
| 7:40 | Communications Committee Update | [no action expected] |
| 7:45 | Materials and Construction RFPs | [action expected] |
| 8:00 | Adjourn | |

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

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