



July 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#)

5:00pm

Agenda

- | | | |
|------|--|----------------------|
| 5:00 | Meeting call to order (start recording) | |
| 5:00 | Additions or changes to the agenda | |
| 5:01 | Public comment | |
| 5:06 | Prior Meeting Minutes | [action expected] |
| 5:10 | Treasurer's Report & Bills to Pay | [action expected] |
| 5:15 | Public Finance Documents | [action expected] |
| 5:20 | Project Management Software License | [action expected] |
| 5:25 | Construction Proposal Negotiating Team | [action expected] |
| 5:30 | 2023 Budget Process | [no action expected] |
| 5:45 | Warehouse Update | [no action expected] |
| 5:50 | Construction Contractor Negotiation Team | [action expected] |
| 5:55 | Other Business | [no action expected] |
| 6:05 | Adjourn | |

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

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