



May 2<sup>nd</sup>, 2023 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

- |      |  |                      |
|------|--|----------------------|
| 5:00 | Meeting call to order (start recording)                          |                      |
| 5:02 | Additions or changes to the agenda                               |                      |
| 5:05 | Public comment   |                      |
| 5:10 | May 9 <sup>th</sup> Governing Board Meeting                      | [no action expected] |
| 5:12 | Community Relations Manager Introduction                         | [action expected]    |
| 5:15 | Security Presentation  | [no action expected] |
| 5:30 | Prior Meeting Minutes  | [action expected]    |
| 5:35 | Financial Report & Bills to Pay                                  | [action expected]    |
| 5:40 | Credit Card Use  | [action expected]    |
| 5:45 | Construction & Materials Update                                  | [no action expected] |
| 5:50 | Website Update   | [no action expected] |
| 5:55 | Financial Services Support ( <i>possible executive session</i> ) | [action expected]    |
| 6:25 | Adjourn  |                      |

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

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