



## Finance & Audit Committee

Regular Meeting  
Thursday, 4 May 2023  
5:00 – 6:15 PM

Remote Meeting Access\*

### AGENDA

|      |                                       |                             |  |
|------|---------------------------------------|-----------------------------|--|
| 5:00 | Meeting Called to Order               |                             |  |
| 5:01 | Additions or Changes to Agenda        |                             |  |
| 5:02 | Public Comment                        |                             |  |
| 5:05 | Approve Minutes 6 April 2023          | Action                      |  |
| 5:06 | Elections: Chair & Vice Chair         | Action                      |  |
| 5:15 | April Financial Statements            |                             |  |
| 5:10 | 2023 - 2024 Strategic Plans & Funding | Executive Session<br>Likely |  |
| 6:00 | Other Business                        |                             |  |
| 6:10 | 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 975 687 22##