



August 12th, 2021 Regular Executive Committee Meeting

Maplewood Travelers Service Center
159 Paine Turnpike N, Berlin, VT

Online Meeting Public Access:
<https://cvfiber.net/mtg/executive>

Or by phone:
(689) 206-9353 (access code **289-245-862**)

5:00pm

Agenda

- 5:00 Meeting call to order
- 5:01 Additions or changes to the agenda
- 5:05 Public comment
- 5:15 Approve minutes: September 16, 2021 [action expected]
- 5:17 Bills to pay, financial report [action expected]
- 5:20 PM report [no action expected]
- 5:30 Accounting/audit awards [action expected]
- 5:40 Outstanding RFP updates [no action expected]
- 5:45 Annual report/budget [action possible]
- 5:55 Exec Committee charter amendment [action possible]
- 6:10 Adjourn

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

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