



October 14<sup>th</sup>, 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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