



**CVFIBER FINANCE AND AUDIT COMMITTEE
SPECIAL MEETING MINUTES**

Virtual Meeting via Teams and In-person at Capstone Community Action Conference Room
October 13, 2021

Members Present: Ray Pelletier (Northfield, Committee Chair); Phil Cecchini (Barre Town Alternate, Committee Vice Chair); Jeremy Hansen (Berlin); Tom Fisher (East Montpelier); Allen Gilbert (Worcester), Linda Gravell (Waterbury).

Others Present: Jerry Diamantides (non-voting member)

Called to Order: 5:30 by Ray Pelletier via Teams.

Additions or Changes to the Agenda:

None.

Public Comment:

None.

RFP Update: Accounting

Ray Pelletier moved that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to contracts for Accounting Services would put CVFiber at a competitive disadvantage. Second by Phil. Motion carried unanimously.

Ray Pelletier moved that the Finance Committee enter executive session to discuss the Accounting Services contract referenced in the previous motion and to provide for the inclusion of Jerry Diamantides pursuant to 1 V.S.A. § 313(a)(3).

Second by Phil. Motion carried unanimously.

Executive Session: Entered at 5:43. Exit at 5:52.

Ray Pelletier moved and Phil seconded the Finance Committee approve the accounting firm recommendation of Phil Cecchini to the Executive Committee to enter into negotiations with that firm and, upon successful negotiations, engage said firm on behalf of CVFiber.

Motion carried unanimously.

Other Business

None.

Adjourn:

- MOTION (Phil Cecchini, Ray Pelletier second) to adjourn at 5:59 pm. Motion carried.

DRAFT