



August 11<sup>th</sup>, 2022 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

5:00pm

Agenda

- |      |   |                      |
|------|---|----------------------|
| 5:00 | Meeting call to order (start recording) |                      |
| 5:00 | Additions or changes to the agenda      |                      |
| 5:01 | Public comment                          |                      |
| 5:06 | Prior Meeting Minutes                   | [action expected]    |
| 5:10 | Treasurer's Report & Bills to Pay       | [action expected]    |
| 5:15 | 2023 Budget Development                 | [no action expected] |
| 5:20 | Business Plan                           | [action expected]    |
| 5:35 | Warehouse Update                        | [no action expected] |
| 5:40 | Communications RFP Update               | [no action expected] |
| 5:45 | Construction Schedule                   | [no action expected] |
| 5:55 | Construction Contractors                | [no action expected] |
| 6:05 | Adjourn                                 |                      |

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

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