



**CVFIBER FINANCE AND AUDIT COMMITTEE  
SPECIAL MEETING MINUTES**  
Virtual Meeting via Teams  
October 3, 2022

**Members Present:** Ray Pelletier (Northfield, Committee Chair); Christopher Shenk (Waterbury); Ted Barnett (Williamstown), David Mannix

**Called to Order:** 5:10 pm by Ray Pelletier via Teams.

**Additions or Changes to the Agenda:** None.

**Public Comment:** None.

Ray noted that the Special Meeting was called due to the cancellation of the Regular Meeting scheduled for 27 September for lack of a quorum.

**Approve Minutes:** None.

**2023 Budget**

Ray moved that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to the 2023 Budget would put CVFiber at a competitive disadvantage.

Second by Christopher. Motion carried unanimously.

Ray moved that the Finance Committee enter executive session to discuss the 2023 Budget.

Second by Christopher. Motion carried unanimously.

Executive Session: Entered at 5:16. Exit at 5:28.

Ray moved the Finance Committee recommend that the Executive Committee recommend that the Governing Board approve the CVFiber 2023 Budget.

Second by Ted. Motion carried unanimously.

**Other Business**

There was no other business.

**Adjourn:**

- Meeting adjourned at 5:29.