



**CVFIBER FINANCE AND AUDIT COMMITTEE
MEETING MINUTES**
Virtual Meeting via Teams
October 25, 2022

Members Present: Ray Pelletier (Northfield, Committee Chair); Christopher Shenk (Waterbury); Jerry Diamantides (Berlin), Ted Barnett (Williamstown), David Mannix
Others Present: Phil Cecchini, Linda Gravell, Jennille Smith, Executive Director

Called to Order: 6:33 pm by Ray Pelletier via Teams.

Additions or Changes to the Agenda:

None.

Public Comment:

None.

Approve Minutes:

None.

Fees, Rates, Line of Credit, BEAD, Loans, Bonds

Ray moved that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to Fees, Rates, Line of Credit, BEAD, Loans, and Bonds would put CVFiber at a competitive disadvantage.

Second by Christopher. Motion carried unanimously.

Ray moved that the Finance Committee enter executive session to discuss Fees, Rates, Line of Credit, BEAD, Loans, and Bonds referenced in the previous motion and to provide for the inclusion of Linda, Phil and Jennille pursuant to 1 V.S.A. § 313(a)(3).

Second by Christopher. Motion carried unanimously.

Executive Session: Entered at 6:37. Exit at 7:38.

No action was taken following Executive Session.

Other Business

There was no other business.

Adjourn:

- Meeting adjourned at 7:38