



## Finance & Audit Committee

Special Meeting  
Thursday 2 February 2023  
5:00 – 6:10 PM

Remote Meeting Access\*

### AGENDA

5:00	Meeting Called to Order		
5:01	Additions or Changes to Agenda		
5:02	Public Comment		
5:05	Approve Minutes 22 November 2022	Action	
5:10	Regular Meeting Dates and Time	Action	
5:20	2022 Year-End Financials		
5:35	January 2023 Financials		
5:40	2023-2024 Construction & Funding Outlook	Executive Session Likely	
6:00	Other Business		
6:10	Adjourn		

Times are advisory only. Agenda items may be added, deleted, discussed earlier or later than indicated.

\*Meeting Link: <https://cvfiber.net/mtg/finance>

By phone: 689-206-9353 Conference ID 524903202#