



April 18th, 2023 Regular Executive Committee Meeting

Online Meeting Public Access:

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

Or by phone:

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

Agenda

5:00pm

- | | | |
|------|--|----------------------------|
| 5:00 | Meeting call to order (start recording) | |
| 5:02 | Additions or changes to the agenda | |
| 5:05 | Public comment | |
| 5:10 | Prior Meeting Minutes | [action expected] |
| 5:15 | Bills to Pay | [action expected] |
| 5:20 | Planning Committee Update | [no action expected] |
| 5:25 | Internet Security Update | [no action expected] |
| 5:30 | Construction & Materials Update | [no action expected] |
| 5:35 | Website Update | [no action expected] |
| 5:40 | Credit Card Authority | [action expected] |
| 5:45 | Insurance Cost Increase | [action expected] |
| 6:55 | Construction Scopes of Work | [possible action expected] |
| 7:00 | WBY & Audit Requirements | [possible action expected] |
| 7:10 | Committee Chairs and Officers | [no action expected] |
| 7:15 | Customer Pricing – <i>possible executive session</i> | [possible action expected] |
| 7:30 | Ajourn | |

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

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