



Finance & Audit Committee

Regular Meeting
Thursday, 1 June 2023
5:00 – 6:00 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 4 May 2023	Action	
5:06	Election: Vice Chair	Action	
5:10	May Financial Statements		
5:20	2023 - 2024 Strategic Plans & Funding	Executive Session Likely	
5:40	USDA Grant & Loan Engagement Recommendation	Action	
5:45	Debt Financing Engagement Recommendation	Action	
5:50	Marketing Budget	Action	
5:55	Other Business		
6:00	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 975 687 22##