



June 6th, 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 | Treasurer's Report & Bills to Pay | [possible action] |
| 5:20 | Single Audit Update | [no action expected] |
| 5:30 | Budget Outlook & Expenditure Forecast | [no action expected] |
| 5:35 | USDA Grant & Loan Application Support | [possible action] |
| 5:40 | Debt Financing Support | [possible action] |
| 5:45 | Service Offerings Approval | [possible action] |
| 5:50 | Design & Materials Update | [possible action] |
| 6:00 | Construction Update & Outlook | [no action expected] |
| 5:55 | Construction RFP, SOW, & Costs | [possible action] |
| 6:05 | Marketing Budget, Update, & Outlook | [possible action] |
| 6:10 | Subscriptions/ISP Update & Outlook | [no action expected] |
| 6:15 | Committee Budgets and Officers | [no action expected] |
| 6:20 | Webinar 14June23 | [no action expected] |
| 6:25 | Adjourn | |

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

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