



## June 13<sup>th</sup>, 2023 Regular Governing Board Meeting

Online Meeting Public Access:

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

Or by phone:

**(689) 206-9353** (access code 919 370 965#)

6:00pm

### Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:05	Public comment	
6:10	Meeting Minutes Approval	[action expected]
6:15	Auditor's Report	[no action expected]
6:35	Treasurer's Report	[no action expected]
6:40	Financial and Grant Support Update	[no action expected]
6:45	Services, Fees, & Affordability	[action expected]
6:55	Website & Marketing Update and Outlook	[no action expected]
7:00	Construction Update and Outlook	[no action expected]
7:05	Construction SOWs & RFP	[action expected]
7:10	Executive Committee Charter	[action expected]
7:15	Personnel Policy	[no action expected]
7:25	Bank Authorization	[action expected]
7:30	Adjourn	

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

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