



July 18<sup>th</sup>, 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 | Community Relations Manager Update      | [no action expected] |
| 5:25 | Marketing Update & Outlook              | [no action expected] |
| 5:45 | Construction Update & Outlook           | [no action expected] |
| 5:55 | Installs & Drops Discussion             | [no action expected] |
| 6:10 | Materials & Warehousing                 | [no action expected] |
| 6:15 | Audit Finalization                      | [possible action]    |
| 6:25 | Internet Security Consultant Engagement | [possible action]    |
| 6:45 | Adjourn                                 |                      |

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

802.552.3088 | [info@cvfiber.net](mailto:info@cvfiber.net) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

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