



## CVFIBER FINANCE AND AUDIT COMMITTEE MEETING MINUTES

Special Meeting  
Virtually on MS Teams

August 29, 2023

### **Present**

**Finance Committee Delegates:** Ray Pelletier (Chair, Northfield), David Mannix (Marshfield), Linda Gravel (Waterbury), Philip Cecchini (Community Volunteer), Tom Fisher (East Montpelier)

**Absent:** Ted Barnett (Williamstown), Jerry Diamantides (Berlin)

**Others Present:** Jennille Smith (Executive Director), Laurie Beth Putnam (Treasurer), Olivia Kantyka (Community Relations Manager)

**Call to order:** Ray Pelletier called the meeting to order at 5:02pm.

### **Additions to the agenda:**

None

### **Public comment**

None

### **2023-2024 Strategic Plans and Funding**

MOTION (Ray Pelletier, Second Tom Fisher)

*Move that we enter executive session to discuss records that are confidential pursuant to 1 V.S.A. § 313(a)(6), specifically construction and funding that relate to our strategic planning and invite Jennille Smith, Olivia Kantyka, Laurie Beth Putnam to participate.*

Passed unanimously.

**Entered into Executive Session at 5:10pm.**

**Exited Executive Session at 6:35pm.**

### **Other Business**

There was no other business.

**Adjourned at 6:36pm**

Respectfully submitted,  
Jeremy Matt, Clerk