



## CVFIBER FINANCE AND AUDIT COMMITTEE MEETING MINUTES

Special Meeting  
Virtually on MS Teams

October 2, 2023

### **Present**

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

**Absent:** Ted Barnett (Williamstown)

**Others Present:** Jennille Smith (Executive Director), Laurie Beth Putnam (Treasurer)

**Call to order:** Ray Pelletier called the meeting to order at 5:00pm.

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

None

### **Public comment**

None

### **2024 Budget, Strategic Plans and Funding**

MOTION (Ray Pelletier, Second Philip Cecchini)

*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, Laurie Beth Putnam to participate.*

Passed unanimously.

**Entered into Executive Session at 5:05pm.**

**Exited Executive Session at 5:46pm.**

### **Other Business**

There was no other business.

### **Adjourned at 5:47pm**

Respectfully submitted,

Jeremy Matt, Clerk