



November 7<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 | CVFiber Presentation                          | [no action expected] |
| 5:25 | Financing Update                              | [no action expected] |
| 5:30 | Construction Update & Outlook                 | [no action expected] |
| 5:35 | Materials & Warehousing                       | [no action expected] |
| 5:40 | Operations Update & Outlook                   | [no action expected] |
| 5:45 | Marketing Update & Outlook                    | [no action expected] |
| 5:50 | HR Policy Update                              | [no action expected] |
| 5:55 | 2024 Budget Update                            | [no action expected] |
| 6:00 | Finance Manager Working Group Recommendations | [action expected]    |
| 6:10 | Adjourn                                       |                      |

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

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