



December 5<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 | Construction Update & Outlook           | [no action expected] |
| 5:20 | Materials & Warehousing                 | [no action expected] |
| 5:25 | Operations Update & Outlook             | [no action expected] |
| 5:30 | Marketing Update & Outlook              | [no action expected] |
| 5:35 | Finance Update                          | [no action expected] |
| 5:40 | 2024 Budget Finalization                | [action expected]    |
| 5:45 | Finance Manager Update                  | [action expected]    |
| 5:50 | Warehouse & Inventory Services Contract | [no action expected] |
| 6:00 | Adjourn                                 |                      |

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

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

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