



December 12th, 2023 Regular Governing Board
Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/board>

Or by phone:

(689) 206-9353 (access code 919 370 965#)

6:00pm

Agenda

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:05 Public comment
- 6:10 Prior Meeting Minutes
- 6:15 Treasurer's Report
- 6:20 Final 2024 Budget Approval
- 6:30 Construction Update & Outlook
- 6:35 Materials & Warehousing Update & Outlook
- 6:40 Warehousing & Inventory Management Contract
- 6:45 Operations Update & Outlook
- 6:50 Marketing Update, & Outlook
- 6:55 Funding & Audit Update
- 7:00 Finance Manager Update
- 7:05 HR Policy & Delegate Training
- 7:10 Committee & VCUDA Membership
- 7:15 Adjourn

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

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