



## Finance & Audit Committee

Regular Meeting  
Thursday, January 18<sup>th</sup>, 2024  
6:00 – 7:00 PM

Remote Meeting Access\*

### AGENDA

6:00	Meeting Called to Order	
6:01	Additions to Agenda	
6:02	Public Comment	
6:05	Approve 2023 Minutes – 11/02, 12/04, 12/07	Action
6:10	Committee Membership	
6:20	December and FY 23 Financial Report	
6:30	Review 2024 Budget	Executive Session
6:45	Update on CVFiber Financial Audit	
6:50	VCUDA Update - BEAD and Shared Resources	
6:55	PFM Financing Update	
7:00	Adjourn	

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

\*Meeting Link: <https://cvfiber.net/mtg/finance>

By phone: 689-206-9353 Conference ID 166 472 564#