



## Finance & Audit Committee

Regular Meeting  
Thursday, February 22<sup>nd</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 Minutes – 01/18 and 02/06	Action
6:10	Committee Membership	
6:15	Update on Financial Audit	
6:20	Project List Prioritization	
6:30	Review January Financial Reports	Executive Session Likely
6:55	Other Business	
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#