



# Special Finance Committee Meeting Minutes - approved 10/28/24

DATE: August 12, 2024

**Attendees:** Marty Feltus, Mike Strait, John Kascenska, Christa Shute, (Executive Director), Denise Sullivan (Treasurer) and Kitty Ufford-Chase (Clerk)

**CVFiber Board members:** David Mannix, Siobhan Perricone, Bonnie Batcheldor (Finance Manager), Laurie Beth Putnam (Treasurer).

**Auditors:** Callie Chase, Kelli D'Amore

## 8:30 am Call to Order

### CV Fiber Audit Review

<b>Motioned: Marty Feltus Seconded: John Kascenska</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: with no objection, Committee agreed to go into Executive Session under the provisions of 1 VSA §313 with staff, contractors, and NEK Broadband &amp; CVFiber board members in order to discuss the draft CVFiber audit, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	3	0	0

Committee went into executive session at 8:34am. Siobhan Perricone left executive session at 8:59am. Executive session was left at 9:01 am. No actions were taken. and no votes were cast.

**Discussion Summary:** There is some additional work to be completed today on the audit responses. NEK Broadband will receive the final audit approval from CVFiber Governing Board before the final merger vote this Thursday at 5:30pm.

### Adjourn

<b>Motioned: Mike Strait Seconded: Marty Feltus</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn at 9:02am</b>	3	0	0

*Drafted by Kitty Ufford-Chase, Clerk*