



Finance Committee Agenda

February 24, 2025, 1-2 pm

[Virtual Meeting - Zoom Invite](#)

Agenda

- **New Business**

Time	Topic	For Approval	Exec Session	Review Ahead
	Action Items - Approve Draft Minutes from 1/27/25	Y	N	Y
	Fixed Cost Subaward Grant vs. Cost Reimbursement Grant Discussion Summary	N	N	N
	2024 Financial Statement Discussion	N	N	N
	Monthly Customer Revenues for Jan 2025	N	N	N
	Other Business	N	N	N

Adjourn

In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members can participate both in-person at a designated location, and remotely via electronic platforms.

We are designating our meeting place to be our Danville office/warehouse at 123 Red Barn Rd. in Danville.

We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request.

Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 8605 911 4065
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/86059114065>
- You may be prompted to enter a meeting ID: 8605 911 4065
- By smartphone, tablet, or other device: Join meeting by clicking here:
● <https://us06web.zoom.us/j/86059114065>

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 802-472-1043 or email nekcexecs@nekbroadband.org**