



Finance Committee Meeting Minutes

(approved March 30, 2026)

DATE: Monday, January 26, 2026 - 2:20pm

Attendees: Mike Strait, Mike Barrett, Ted Barnett, Chris Fortuna

Additional Staff: Christa Shute, Ashley Young, Greg Asnis

Call to order at 2:20 pm with quorum.

Agenda Review – approved with no additions

Approval of Minutes of December 29, 2025

Motioned: Mike Barrett Seconded: Ted Barnett	
Motion: to approve the minutes from December 29, 2025 Finance Committee Meeting	Passed unanimously by voice vote, with no objections, changes or additions

Review of December 2025 Customer Revenues and Subscribers

Discussion Summary: Discussion of customer connections and revenues for the month of December 2025 and as well as full year 2025 budget and forecast to actual results by Chris Fortuna.

Finance and Grant Update

Motioned: Mike Barrett Seconded: Ted Barnett	Passed with no objections Passed with objections Failed
Motion: to go into Executive Session under the provisions of 1 VSA §313 with FC Members and staff, in order to discuss grant updates, finding that premature disclosure could	Passed with no objections

substantially disadvantage the CUD if it were to be made public at this time.	
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Executive session was entered at 2:24 pm and ended at 2:30 pm. No action was taken in executive session and nothing discussed in the session was suitable to put on the record, except the motion to exit executive session, that was moved by Mike Barrett and seconded by Ted Barnett.

Review of the 2025 EOY Status Report

Adjourn

Motioned: Ted Barnett Seconded: Mike Barrett	Passed with no objections Passed with objections Failed
Motion: to adjourn at 2:41 pm	Passed with no objections

Drafted by Elizabeth Fitzpatrick