



NEKCV FINANCE COMMITTEE MEETING MINUTES

DATE	Monday, December 29, 2025	START TIME	2:00 PM	LOCATION	on Zoom
-------------	---------------------------------	-------------------	---------	-----------------	---------

ATTENDANCE - FINANCE COMMITTEE			
Chris Fortuna	Ted Barnett	Mike Strait	Marty Feltus
Mike Barrett			

ATTENDANCE - STAFF			
Richard Azimov	Ashley Young	Greg Asnis	

TIME	ITEM	
2:00	The meeting began with a quorum.	
2:01	Motion to approve Draft Minutes for November 24, 2025 meeting. No modifications requested.	Motion by Mike Barrett Seconded by Marty Feltus Passed with no objections.
2:02	Discussion of November 2025 customer revenues and subscribers by Chris Fortuna.	
2:06	Discussion that the budget was passed and potential for small update depending on BEAD result.	

TIME	ITEM	
2:08	Motion to enter executive session to discuss grant finance updates under 1VSA313 finding that premature public knowledge would substantially disadvantage the CUD.	Motion by Mike Barrett Seconded by Marty Feltus Passed with no objections.
2:14	Exited executive session. No decisions were made except the decision to exit executive session.	Motion by Marty Feltus Seconded by Mike Barrett Passed with no objections.
2:15	Motion to Adjourn.	Motion by Mike Barrett Seconded by Marty Feltus Passed with no objections.
2:16	Meeting Adjourned	