



**NEKCV FINANCE COMMITTEE MEETING MINUTES**  
**APPROVED DECEMBER 29, 2025**

<b>DATE</b>	Monday, November 24, 2025	<b>START TIME</b>	2:00 PM	<b>LOCATION</b>	on Zoom
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<b>ATTENDANCE - FINANCE COMMITTEE</b>			
Chris Fortuna	Mike Barrett	Mike Strait	Ted Barnett

<b>ATTENDANCE - STAFF</b>			
Christa Shute	Ashley Young	Greg Asnis	

TIME	ITEM	
2:05	The meeting began with a quorum.	
2:06	Discussion on resolution to ensure compliance with Vermont Open Meeting Law	
2:09	Motion to adopt the resolution that the FC Committee has regular meetings every last Monday of the month at 2pm by Zoom.	<p>Motion by Mike Barrett</p> <p>Seconded by Ted Barnett</p> <p>Passed by voice vote unanimously.</p>
2:10	<p>Discussion of customer connections and revenues.</p> <p>Discussion of seasonal customers, prorations, customer counts &amp; ARPU trends.</p>	
2:13	Motion to enter executive session to discuss grant updates under 1VSA313 finding that premature public knowledge would substantially disadvantage the CUD.	<p>Motion by Mike Barrett</p> <p>Seconded by Ted Barnett</p> <p>Passed by voice vote unanimously.</p>
2:28	Exited Executive Session, no decisions were made	<p>Motion by Marty Feltus</p> <p>Seconded by Mike Barrett</p> <p>Passed by voice vote unanimously.</p>

TIME	ITEM	
2:29	Motion To Adjourn	Motion by Marty Feltus Seconded by Mike Barrett  Passed by voice vote unanimously.  Passed with no objections.
2:30	Meeting Adjourned	