

Finance & Audit Committee

Special Meeting

Thursday 2 February 2023

5:00 – 6:10 PM

Remote Meeting Access\*

AGENDA

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| 5:00 | Meeting Called to Order |  |  |
| 5:01 | Additions or Changes to Agenda |  |  |
| 5:02 | Public Comment |  |  |
| 5:05 | Approve Minutes 22 November 2022 | Action |  |
| 5:10 | Regular Meeting Dates and Time | Action |  |
| 5:20 | 2022 Year-End Financials |  |  |
| 5:35 | January 2023 Financials |  |  |
| 5:40 | 2023-2024 Construction & Funding Outlook | Executive Session Likely |  |
| 6:00 | Other Business |  |  |
| 6:10 | Adjourn |  |  |

Times are advisory only. Agenda items may be added, deleted, discussed earlier or later than indicated.

\*Meeting Link: https://cvfiber.net/mtg/finance

By phone: 689-206-9353 Conference ID 524903202#