

East Central Vermont Telecommunications District (ECFiber)

Governing Board Meeting

7 PM Sept. 12, 2017

Room 012 Oakes Hall, Vermont Law School

Agenda

7 PM 1. Attendance

2. Introduction of Guests

7:10 3. Public Comments

3A. Review/Resequene Agenda

7:15 4. Accept Minutes of July 18, 2017 Meeting

7:20 5. Second-Quarter Financial Results

6. Updates:

7:35 Executive Committee

7:45 Construction & Operations

8:15 7. Review & Discuss Draft 2018 Budget (Finance Committee)

8:30 8. Old Business

Proposed Executive Committee "Charter" (tabled motion)

8:45 Proposed Finance & Audit Committee "Charter" (enclosed)

9:00 9. New Business

9:10 11. Adjournment