

East Central Vermont Telecommunications District (ECFiber)

Executive Committee

415 Waterman Rd, So. Royalton VT

Meeting Agenda, June 5, 2018, 5:00 PM

- 1. Attendance**
- 2. Accept May 1, 2018 Minutes**
- 3. Construction & Operations Update**
- 4. Review policies, practices and procedures for ECF approval of contracts as set forth in the by-laws, Executive Committee Charter, Finance/Audit Committee Charter, Operating Agreement and Operating Protocol.**
- 5. Review the Eustis 2018 Construction Proposal**
- 6. Prepare June 12 Governing Board Agenda Items**
- 7. Other Business**
- 8. Adjourn**