



## Executive Committee Meeting Agenda

May 4th, 2023 at 4pm

### Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes 4/2/23 4/27/23	Yes	No	Maybe
4:10	Quarterly Financials	Yes	No	Yes
	Construction Update and National Grid Issue	No	Yes	No
	WCVT	No	Yes	No
	Underground	Maybe	No	No
	Personnel Update	No	Yes	No
	Other Business & Pending Items	No	No	No

### Adjourn

### Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 988 4359 3106
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/98843593106>
- You may be prompted to enter a meeting ID: 988 4359 3106

- By smartphone, tablet, or other device: Join meeting by clicking here:  
<https://us06web.zoom.us/j/98843593106>
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To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 617-909-3408 or email [execs@nekbroadband.org](mailto:execs@nekbroadband.org).**