



Finance Committee Meeting Minutes

March 27, 2023 - 3:00 to 4:00pm

Attendees: William Piper, Marty Feltus, Danielle Sukkaew NEK, Christa Shute NEK, John Kascenska, Shannon LaCasse NEK, Michael Strait

Meeting was called to order at 3:06

- Now a 4 person committee and 3 are in attendance

Agenda Review

Updates

- Action Items Approve [Draft Minutes from 2-27-23](#) meeting

Motioned: William Piper Seconded: Marty Feltus	For	Against	Abstain
Motion: to approve 2/27/23 FC Meeting Minutes	3	0	0

- **Discussion Summary: No Discussion**
- Danielle was asked to send the Red Barn slideshow that was requested in the February meeting.
- Christa gave an update on the next construction grant.

New Business

Review Monthly Reports

- Reviewed Monthly Reports

Discussion and Level of Information for EC & Board

- The next Governing Board meeting will be in May

VCUDA & statewide CFO

- Survey for CUDs to fill out
- Forming RFI- looking for ideas on how to do it and how to generate interest
- After the RFP will be posted

Discussion of Audit Prep

- Financials have been submitted and working on policy updates

Adjourn

Motioned: Michael Strait Seconded: John Kascenska	For	Against	Abstain
Motion: to adjourn at 4:00pm	3	0	0

Shannon LaCasse

*Drafted by Shannon LaCasse
NEK Broadband Executive Assistant*