



## Executive Committee Meeting Agenda

Aug 24, 2023

at 4pm

### Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes Aug 3	Yes	No	Yes
4:05	Finance Committee Charter Change	Yes	No	Yes
4:10	WCVT Customer Update	No	No	No
4:25	Eligible Telecommunications Carrier	Yes	Both	Yes
5:10	RFP Updates	No	Both	Optional
5:17	Board Agenda	No	No	No
5:27	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>

- 

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).**