



Executive Committee Meeting Minutes

October 5, 2023

Attendees:

Board Members:

EC Members- Mary Metcalf, Paul Fixx, Michael Strait, Ray Lanier, Nick Anzalone, Morgan Wade, Jonathan Baker, William Piper

FC Members - Marty Feltus, John Kascenska

Staff and Treasurer- Denise Sullivan, Shannon LaCasse, Kitty Ufford-Chase, Christa Shute, Erik Townsend

4:00 pm

Agenda Review

Updates

| Motioned: Michael Strait Seconded: Mary Metcalf | For | Against | Abstain |
|--|------------|----------------|----------------|
| Motion: to approve 9/21 Minutes | 5 | 0 | 0 |

- **Discussion Summary: None**

New Business

- Budget Discussion and Recommendation

William Piper entered at 4:02

Morgan Wade and Jonathan Baker entered at 4:04

Denise reviewed the proposed FY24 budget

- Oct 14 Meeting Agenda Review

Marty left at 4:17

Finalized the agenda for next weekend

| Motioned: William Piper Seconded: Michael Strait | For | Against | Abstain |
|---|------------|----------------|----------------|
| Motion: to recommend to the Governing Board the approval of the 2024 budget as presented at this meeting and as recommended by the Finance Committee | 8 | 0 | 0 |

- **Discussion Summary: None**

- BEAD Review

4:45 entered executive session

| Motioned: Nick Anzalone Seconded: Mary Metcalf | For | Against | Abstain |
|---|------------|----------------|----------------|
| Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff to discuss the BEAD Review finding that premature disclosure of confidential negotiations could substantially disadvantage the CUD if it were to be made public at this time. | 8 | 0 | 0 |

John Kascenska entered at 4:54

Nick, Michael, Bill, Mary, Michael, and Morgan left during Executive Session

- **No Action was taken. Exited at 5:40 pm**

Lost quorum during executive session

*Drafted by Shannon LaCasse
Executive Assistant*