



## NEKCV FINANCE COMMITTEE MEETING MINUTES

<b>DATE</b>	Monday, November 24th, 2025	<b>START TIME</b>	2:00 PM	<b>LOCATION</b>	on Zoom
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ATTENDANCE - FINANCE COMMITTEE			
Chris Fortuna	Mike Barrett	Mike Strait	Marty Feltus
Ted Barnett			

ATTENDANCE - STAFF			
Richard Azimov	Ashley Young	Greg Asnis	

TIME	ITEM	
2:05	The meeting began with a quorum.	
2:06	Discussion on resolution to ensure compliance with Vermont Open Meeting Law	
2:09	Motion to adopt the resolution that the FC Committee has regular meetings every last Monday of the month at 2pm by Zoom.	Motion by Mike Barrett Seconded by Ted Barnett Passed by voice vote unanimously.
2:10	Discussion of customer connections and revenues. Discussion of seasonal customers, prorations, customer counts & ARPU trends.	
2:13	Motion to enter executive session to discuss grant updates under 1VSA313 finding that premature public knowledge would substantially disadvantage the CUD.	Motion by Mike Barrett Seconded by Ted Barnett Passed by voice vote unanimously.
2:28	Exited Executive Session, no decisions were made	Motion by Marty Feltus Seconded by Mike Barrett Passed by voice vote unanimously.

TIME	ITEM	
2:29	Motion To Adjourn	Motion by Marty Feltus Seconded by Mike Barrett  Passed by voice vote unanimously.  Passed with no objections.
2:30	Meeting Adjourned	

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