NEKCV Finance Committee Meeting Minutes

Date	Monday, December 29th, 2025	Start Time	2:00 PM	Location	on Zoom

Attendance - Finance Committee			
Chris Fortuna	Mike Barrett	Mike Strait	Marty Feltus
Ted Barnett			

Attendance - Staff			
Richard Azimov	Ashley Young	Greg Asnis	

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Time	Item	
2:00	The meeting began with a quorum.	
2:01	Motion to adopt the draft minutes from the November 24th, 2025 meeting.	Motion by Mike Barrett Seconded by Marty Feltus Passed by voice vote unanimously.
2:02	Discussion of November 2025 customer revenues and subscribers by Chris Fortuna	
2:06	Discussion that the budget was passed and potential for small update depending on BEAD result.	
2:08	Motion to enter executive session to discuss grant finance updates under 1VSA313 finding that premature public knowledge would substantially disadvantage the CUD.	Motion by Mike Barrett Seconded by Marty Feltus Passed by voice vote unanimously.
2:14	Exited Executive Session, no decisions were made except the decision to exit executive session.	Motion by Marty Feltus Seconded by Mike Barrett Passed by voice vote unanimously.

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Time	Item	
2:15	Motion To Adjourn	Motion by Ted Barnett Seconded by Marty Feltus Passed by voice vote unanimously. Passed with no objections.
2:16	Meeting Adjourned	

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