



Finance Committee Agenda

January 26th, 2025, 2-3 pm

Zoom or telephone: See the *Remote meeting attendance* section below

Agenda

- **New Business**

Time	Topic	For Approval	Exec Session	Review Ahead
	Action Items - Approve Draft Minutes from December 29th, 2025	Y	N	Y
	December 2025 Customer Revenues and Subscribers Slide Deck.	N	N	N
	Finance/Grant Update	N	Y	N
	Other Business 2025 EOY Status Report	N	N	N

Adjourn

In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members can participate both in-person at a designated location, and remotely via electronic platforms.

We are designating our meeting place to be our Danville office/warehouse at 123 Red Barn Rd. in Danville.

We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request.

Information on how to access the remote meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/88675191970?pwd=bb4xMJSu9nr8w301JDQL2UZIer7bCP.1>

Meeting ID: 886 7519 1970

Passcode: 210657

One tap mobile

+13092053325,,88675191970#,,,,*210657#

or

+13126266799,,88675191970#,,,,*210657#

Or Dial 1-309-205-3325.

When prompted enter the meeting ID: 886 7519 1970

Press # when asked for participant ID

Then Enter Pass code: 210657 and press #

- Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZwrcOyppzpjHdQB0mz2QCc21_Wdvi3rkKF/ics?icsToken=DC_Kj2jlepl5LIMjTjgAALAAADYxcd2V4f3NOKEYX11Vt0s4LKjsg7CVDvimQlk6NcZxFV0vN8jvzXZK9YMtVBvZOHue_4YQfKcTI76rljAwMDAwMQ&meetingMasterEventId=rAXvWzd7Q9aUMbxwvH3hQ

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 802-472-1043 or email nekvexecs@nekbroadband.org**