



**Governing Board Meeting Agenda**  
**October 6, 2021**  
**5:00 PM - 6:30 PM**  
Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting  
<https://us02web.zoom.us/j/81258355682?pwd=My9iYUxjWDVpRlZBMWt0b1NtaDArZz09>

Meeting ID: 812 5835 5682  
Passcode: 627460  
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve meeting minutes: September 1
4. Grant report
5. Treasurer's Report (quarterly)
6. Business plan update
7. Auditor RFP update
8. Pre-construction tasks update
9. Executive Session, if needed
10. Other business
11. Future Meeting: November 3
12. Adjourn

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**Maple Broadband Members**

Addison  
Ferrisburgh  
Monkton  
Ripton  
Vergennes

Bridport  
Leicester  
New Haven  
Salisbury  
Waltham

Bristol  
Lincoln  
Orwell  
Shoreham  
Weybridge

Cornwall  
Middlebury  
Panton  
Starksboro  
Whiting