



**Governing Board Meeting**

**December 1, 2021 5:00 PM -6:30 PM**

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/82644078156?pwd=SkQxUjR4RVZ0ME1WYzZ1WlQwck4yUT09>

Meeting ID: 826 4407 8156

Passcode: 936224

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve Minutes: November 3
4. Grants report
5. Treasurer's Report
6. Auditor RFP
  - a. Report
  - b. Selection
7. Pre-construction tasks update
8. Executive session
9. Material pre-purchase
  - a. Report
  - b. Resolutions
10. Other business
11. Future Meeting: January 5
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