

Chittenden County Communications Union District

Governing Board Meeting Agenda

And FY24 Budget Public Hearing

Wednesday, November 8, 3:00pm

Remotely via MS Teams [Click here to join the meeting](#)

Meeting ID: 285 627 965 127 Passcode: 2VPdMG

Or go to: www.ccrpcvt.org/our-work/broadband

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Consider approving [minutes from October 25, 2023](#)
4. Public Hearing to receive comments on the proposed CCCUD FY24 Budget
 - a. <https://www.ccrpcvt.org/wp-content/uploads/2023/09/Memo-Regarding-Proposed-CCCUD-FY24-Budget.pdf>
 - b. https://www.ccrpcvt.org/wp-content/uploads/2023/09/FY24_CCCUD_Budget_Draft-1.pdf

Next steps: [as per statute](#), (30 V.S.A. § 3075 (b)), The board shall give consideration to all comments received and make such changes to the proposed budget as it deems advisable. Annually, on or before December 15, the board shall adopt the budget and appropriate the sums it deems necessary to meet its obligations and operate and carry out the district's functions for the next ensuing fiscal year.

5. MBI: Presentation of Draft RFP and Next Steps
6. With change in Essex Junction Representative, consider voting for a new Chair
7. Consider choosing a new date for second November meeting due to Thanksgiving Holiday
8. Clerk's Report
9. Treasurer's Report
10. Adjourn