

Clerk's Report for 1/17/24

- **Insurance:** Ann submitted Director's and Officer's insurance renewal for payment. There was no increase. Currently reviewing updated General Liability insurance renewal.
- **VCBB said we do not need to do an Annual Audit this year:** [As per Chapter 082 30 V.S.A. § 3070](#)
 - Once the district becomes *operational*, the board shall cause an audit of the financial condition of the district to be performed annually by an independent professional accounting firm. (Added 2015, No. 41, § 20, eff. June 1, 2015.)
- **Mission Broadband Update:** Mike Reed no longer with Mission Broadband
- **1/9 VCUDA Meeting:** Mike Vance's notes
 - Focused on BEAD and the application process and a 1,000,000 grant that is available to apply for, which will help with the BEAD application. We likely won't apply for BEAD.
 - ACP plans have an uncertain future as funding is running out. This should not affect us as we will make that a requirement of a prospective bidder.
 - A big item on their agenda is legislative day at the end of January followed by a desire to have an in-person meeting. This day is all about bending the ear of legislators in person and impressing upon them the importance of the CUD mission. We may want to discuss at our next meeting if we want to participate.
 - We should consider reaching out to Southern VT CUD; they did what we are trying to do and may not apply to BEAD for funding.

Respectfully submitted by

Ann Janda

CCCUD Clerk