

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, July 20, 2022, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/85143188312?pwd=VFNrVjQ0QVVRNVloODBhaXBhZ0gvQT09

Meeting ID: 851 4318 8312 Passcode: 1S1Z9i

Or Dial in telephone: +1 929 205 6099 US (New York)

Meeting ID: 851 4318 8312 Password: 538720

**Approval of the warrant by Executive Committee**  5 minutes

**Approval of Minutes**

June 29, 2022 5 minutes

**Election of officers for FY2023** 15 minutes

**Investment Committee Update** 10 minutes

Vote on reserve funds proposal

**Approval of town distributions and WW retainage** 10 minutes

**Approval of FY2023 budget** 10 minutes

**Speed Testing/CAF II** 15 minutes

**Town updates** 15 minutes

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Confirm next BoD meetings**

July 20, 2022, 6:30pm

August 19,2022, 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**