

**Cape & Vineyard Electric Cooperative, Inc.**

**FINANCE COMMITTEE-REMOTE**

**Tuesday, May 7th, 2024 1:30 PM EST**

Revision 1- 5.2.24 Posted at 9:10 am Posted 5.1.24 at 12:30 pm at [www.cvecinc.org](http://www.cvecinc.org)

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and under An Act Extending Certain Covid-19 Measures on June 16, 2021, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

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Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=88503454670>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

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1. Call to Order
  - a. Roll Call & Identification of persons attending remotely
  - b. Public comment- 3 minutes
2. Approval of Minutes
  - a. Finance Committee Executive Session Minutes (privilege no longer exists). 9.7.23
3. Treasurer's Report
  - a. Preliminary Financial Reports Ending 3.31.24
  - b. FY 25 Budget: Discussion and Recommendation
  - c. Engagement of Baker Tilly- Direct Pay Accountants: Discussion and Recommendation
4. Other Business
5. Adjournment

*NOTE: The agenda includes matters reasonably anticipated by the organization. Not all items may be discussed, and other items may also be brought up for discussion, or taken out of order, to the extent permitted by law.  
All matters posted include a discussion and possible vote.*