

Cape & Vineyard Electric Cooperative, Inc.
EXECUTIVE COMMITTEE, FINANCE COMMITTEE, AND BOARD OF DIRECTORS

Thursday, June 16, 8:30 am Remote Meeting via Zoom

See item 8 from Open Meeting Minutes

- a. Executive & Finance Committees Minutes 4.14.22

2. Executive Session- Executive & Finance Committees

- a. Roll call vote and notice of reconvening or adjourning

The President announced that the board would convene in executive session for the purpose of the Executive and Finance Committees to approve the minutes and not reconvene in open session.

Upon a motion and second, the board voted to enter into executive session and then adjourn.

W. Lake-yes, J. Rand-yes, M. Marchand-yes, C. McLaughlin- yes, M. Forest-absent, C. Hanson-yes, B .Wirtshafter-not present (left meeting).

Upon a motion and second, the Executive Committee approved the Executive Session Minutes from April W. lake, J. Rand, M. Marchand-yes, C. McLaughlin-yes.

There was not a quorum of the Finance Committee. The vote for the Finance Committee was postponed.

3. Adjournment

Upon a motion and second, the Executive Committee voted to adjourn Executive Session.

W. lake, J. Rand, M. Marchand-yes, C. McLaughlin-yes

Approved- 9.8.22

Deemed a public record ___9.8.22_____