

**Central Vermont Internet
Bylaw and Policy Committee Meeting
1:00 pm – 2:30 pm, Friday, September 28, 2018
East Montpelier Room - Kellogg Hubbard Library
135 Main Street, Montpelier, VT**

Agenda

1. Determination of quorum and call to order. (1 min)
2. Agenda revisions. (1 min)
3. Public comment. (10 min)
4. Discussion of policy on data acquisition and retention. (35 min)
5. Discussion of policy on financial procedures. (35 min)
6. Future meeting dates, locations and times. (1 min)
7. Approval of minutes of May 24, 2018 meeting. (2 min)
8. Adjourn.