



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
May 18th, 2012 – 10:00 a.m.
Municipality of Kings - Kentville, NS**

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the February 13th, 2012 Board Meeting
4. Business arising from the minutes
 - a. Rogers IRU Implementation and Press Release
5. VCFN Operations Reports
 - a. Network Status Reports - IAI
 - i. Network Operations
 - b. Financial Reports- IAI
 - i. Draft Financial Statements 2011-2012
 - ii. Budget 2012-2013
 - c. Business Development - IAI
 - i. Maine Fibre Company meeting May 14th
6. In camera session – Legal Items
7. New business
8. Adjournment