



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
July 16th , 2012 – 1:00 p.m.**

Municipality of Kings - Kentville, NS

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the May 18th , 2012 Board Meeting
4. Proposed 2012-2013 Operating Budget
5. Appointment of Auditor
6. VCFN Operations Reports
 - a. Network Status Reports – IAI
 - b. New interconnections
 - i. Proposed New Laterals – referred to In Camera
 - ii. Request from Kings Regional Rehabilitation Centre
 - iii. Request from Myles Agricultural Genetic Diversity Lab
7. In camera session –Legal and Marketing Items
8. New business
9. Adjournment