



**Valley Community Fibre Network  
Agenda  
Board of Directors Meeting  
May 27<sup>th</sup>, 2013**

**Vineyards Room, 78 Cornwallis St. - Kentville, NS**

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1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the February 26th , 2013 Board Meeting
4. VCFN Operations Reports
  - a. Network Status Reports
  - b. Revenue Estimate 2013-2014
  - c. New fibre laterals (referred to in-camera session)
  - d. New commercial arrangements (referred to in-camera session)
5. Berwick Fibre-optic cable transfer
6. In camera session
7. New business
8. Adjournment