



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
September 9th, 2013
Orchards Room, 78 Cornwallis St. - Kentville, NS**

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the May 27th , 2013 Board Meeting
4. VCFN Operations Reports
 - a. Network Status Reports
 - b. Revenue Estimate 2013-2014
 - c. New fibre laterals
 - i. Avonport WWTP
 - ii. Berwick
5. Berwick Fibre-optic cable transfer
6. In camera session (if necessary)
7. New business
8. Adjournment