

Cape & Vineyard Electric Cooperative, Inc. Financial Committee Meeting Notice

DATE: Thursday, May 26, 2016
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 1:30 p.m.

* The CVEC office is handicapped accessible using the front entrance located at 23H2 White's Path.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval by Fin Com of February 11, 2016 Financial Committee and Executive Committee Open Session Meeting Minutes.
4. Treasurer's Report.
5. Update and possible vote on proposed CVEC FY17 budget.
6. Update on FY15 audit.
7. Update on CVEC Request for Quotes (RFQ) for renewal of Accounting/Bookkeeping services.
8. Discussion on procedures with Glivinski & Associates.
9. Discussion on CVEC staff salary, costs, and retirement plan options.
10. Discussion on 7-year anniversary of CVEC-7 PV projects and buy-out option.
11. Discussion and possible vote on Solar Carport Initiative.
12. Discussion on Nexamp request for extension on construction completion deadline.
13. Discussion and possible vote on invoices from Barnstable County for FY15 and FY16 in light of Barnstable County Administrative Services Agreement.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager, Programs & Administration, at the meeting.