

Deerfield Valley Communications Union District

Finance and Audit Committee Meeting Minutes

Approved September 24, 2026

Meeting Date: August 27, 2026 2:00 PM

Meeting Place: 1 School Street, Suite 2-5, Wilmington, VT and Audio/Video Conference

(V = present and voting; A = absent; P = present, non-voting)

Voting Members	Affiliation	V/P
Jean Boardman	Marlboro	V
Paul Butler (Committee Vice Chair)		V
Gretchen Havreluk	Wilmington	V
Mike Jones	Wardsboro	A
Scott Lewis (Committee Chair)	Whitingham	A
Lynn Pancake	Guilford	V
Andy Snelling	Townshend	V
Marie Tattersall	Brookline	A
Others Present		
Steven John (Board Chair)	Marlboro	P
Ann Krafcik	Clerk	P
Patrick Moreland	Executive Director	P
Denise Sullivan	Treasurer	P
Keith Thompson	Whitingham	P

1. Call to Order

Paul Butler called the meeting to order at 2:02 PM.

2. Changes to Agenda

None

3. Hearing of Visitors & Members of the Public

None

4. Approval of Minutes – July 30, 2026

Andy Snelling moved to approve the minutes; Lynn Pancake seconded. *Motion passed.*

5. New Business – Treasurer's Report

Treasurer, Denise Sullivan, reported that DV Fiber continues to meet obligations as they come due and construction continues apace with the grant. Additional details were shared in executive session.

6. Old Business

None

7. Executive Session

Gretchen Havreluk moved the Finance and Audit Committee enter executive session under the provisions of Title 1, Section 313a, Subsection 6 to consider documents, trade secrets, or confidential business information that is exempt from public inspection and copying; the executive session included the Finance and Audit Committee, officers, staff, and contractor; Andy Snelling seconded. *Motion passed, unanimously.*

The Committee entered executive session at 2:06 PM and returned to regular session at 3:13 PM. No decisions were made and no actions were taken.

a. Monthly update

No public updates reported.

b. Monthly financial reports

No public updates reported.

c. Treasurer position

No public updates reported.

8. Action Items

None

9. Adjourn

Gretchen Havreluk moved to adjourn at 3:14 PM; Andy Snelling seconded. *The meeting was adjourned without objection.*