



City of Westfield

Fiber Optic Board Meeting

City Hall – Large Conference Room

130 Penn Street

October 4, 2010

10:30 AM

Executive Session Notice and Agenda

The Westfield Fiber Optic Board will meet at the above stated time and location in executive session, pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B), for the purpose of discussing strategy with respect to litigation.

- **Approval of Fiber Board Minutes from July 14, 2010**
- **Q3/2010 Memorandum: Revenues, Expenses and Asset Value**
- **WestfieldConnects Build Matrix and Agreement Spreadsheet**
- **Q4/2010: New Builds**
- **Q4/2010 Updated GIS Fiber Map**