



Lamoille FiberNet Communications Union District
SPECIAL Governing Board Meeting
(In lieu of regularly scheduled Executive Finance Committee Meeting)
July 12, 2023

Meeting by Video Conference ONLY

To participate remotely, see below; for more information contact director@lamoillefiber.net

Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **ISP Partnership and Grant Application Update, Possible Executive Session– R. Tomlin, L. Birmingham**
- **Approval of Updated Preconstruction Grant Budget, Grant Application Budget, and Repurposing of Pre-purchased Fiber – L. Birmingham**
- **Marketing & Communications Committee Update – J. Campbell/C. Caldwell-Edmonds**
- **Treasurer’s Update – M. Schilling**
- **Executive Director Update - L. Birmingham**
- **Other Business – Discussion and Vote**
 - Approval of June 24 Minutes
 - Next Meeting Agenda
- **Wrap Up and Adjournment**

Microsoft Teams meeting

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