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## Lamoille FiberNet Communications Union District

### Governing Board Meeting

August 23, 2023

7 pm

### Meeting by Video Conference ONLY

To participate remotely, see below; for more information contact [director@lamoillefiber.net](mailto:director@lamoillefiber.net)

### Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Executive Director Update**
- **ISP Contract and Grant Application Update and Next Steps, Possible Executive Session**
- **Marketing and Communications Committee Update**
- **Treasurer's Report and Audit Update**
- **Governance Schedule: Annual Report, Public Meetings, 2024 Budget and Strategic Plan**
- **Consent Agenda- Discussion**
  - Minutes July 12 Special Meeting
  - Minutes August 16 Special Meeting
  - Purchasing Policy
- **Wrap Up and Adjournment**

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 323-673-4808,63880499#](tel:+1323673480863880499) United States, Los Angeles

Phone Conference ID: 638 804 99#

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