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**Lamoille FiberNet Communications Union District**  
**EXECUTIVE AND FINANCE COMMITTEE MEETING**

**September 13, 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 and Roll Call - Chair**
- **Treasurer Update – Schilling**
- **Executive Director Update – Birmingham**
- **Planning Discussion and Delegation – Tilton**
  - 2023 Deliverables (Audit, Annual Report, Annual 2023 Public Town Meeting)
  - 2024 Budget
  - Request for Quotes for legal, accounting services (federal grant expertise)
  - Grant Implementation, Shared Services or Partnerships
- **Standing Items**
  - Approval Prior Minutes - August 9, 2023 Minutes
  - Governing Board Agenda (possible in person meeting in September 27)
- **Wrap Up and Adjournment**

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## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 872-242-7852](tel:+18722427852),937593034# United States, Chicago

Phone Conference ID: 937 593 034#

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