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## Lamoille FiberNet Communications Union District

### Governing Board Meeting

September 27, 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**
- **Q4 Schedule – Budget and Town Meetings; Annual Report - J. Tilton, L. Birmingham**
- **Treasurer’s Update – M. Schilling**
  - Possible Executive Session- Legal Advice re: audit and accountant contracts
- **Executive and Finance Committee Update – J. Tilton**
  - Proposed 2024 Budget
  - Collaboration with Otter Creek CUD
  - Sustainability Taskforce
  - Personnel Matters (Potential Executive session)
- **Marketing & Communications Committee Update – J. Campbell/C. Caldwell-Edmonds**
- **Other Business**
- **Discussion and Vote**
  - Approval 2024 Draft Budget to Distribute to towns
  - Approval August 23 Minutes with J. Campbell Edits
  - Approval Q4 Meeting Schedule
- **Wrap Up and Adjournment**

## Microsoft Teams meeting

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[+1 323-673-4808.63880499#](tel:+1323673480863880499) United States, Los Angeles

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