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

**November 8, 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**
- **Agenda Changes**
- **Public Comment**
- **Finance and Treasurer Update – Schilling**
- **Operations and Executive Director Update – Birmingham**
- **Organizational Planning Discussion – Tilton**
- **New Business**
- **Standing Items**
  - Approval Prior Minutes
  - Governing Board Agenda
- **Wrap Up and Adjournment**

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## Microsoft Teams meeting

Join on your computer or mobile app

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**Or call in (audio only)**

[+1 872-242-7852,937593034#](tel:+18722427852937593034) United States, Chicago

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