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## Lamoille FiberNet Communications Union District

### Governing Board Meeting

November 15, 2023 7 PM

**IN PERSON HYBRID MEETING**

Lamoille County Planning Commission

52 Portland St 2<sup>nd</sup> Floor Morrisville VT 05661

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

### Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **2023 Proposed Budget – Comment and Discussion**
- **Finance and Treasurer’s Update – M. Schilling**
- **Operations and Executive Director Update – L. Birmingham**
- **Executive and Finance Committee Update – J. Tilton**
- **Marketing & Communications Committee Update – J. Campbell/C. Caldwell-Edmonds**
- **New Business**
- **Discussion and Vote**
  - Approval of Prior Minutes
  - Next Agenda
- **Wrap Up and Adjournment**

## Microsoft Teams meeting

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**Or call in (audio only)**

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