



Lamoille FiberNet Communications Union District
EXECUTIVE AND FINANCE COMMITTEE MEETING

December 6, 2023 – 7 pm

Meeting by Video Conference ONLY

To participate remotely, see below; for more information contact director@lamoillefiber.net

Agenda

- **Call to Order and Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Finance and Treasurer Update – Schilling**
 - 2024 Budget Recommendation – Vote
 - Contract Renewals, RFQ status – Auditor, Accountant
- **Operations and Executive Director Update – Birmingham**
- **Organizational Planning Discussion – Tilton**
- **New Business**
- **Standing Items**
 - Approval Prior Minutes
 - Governing Board Agenda
- **Wrap Up and Adjournment**

Microsoft Teams meeting

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