



Lamoille FiberNet Communications Union District

Governing Board Meeting

December 13, 2023 7 PM

REMOTE ONLY

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

Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Executive and Finance Committee Update – J. Tilton**
- **Finance and Treasurer’s Update – M. Schilling**
 - 2021 and 2022 Audit Acceptance - Discussion, Vote
 - 2023 Budget and other Financial Updates
 - 2024 Proposed Budget – Discussion, Vote
- **Universal Service Plan, Phase 1 Go Ahead: Contract Approvals, Discussion and Votes**
 - CCI Contract - Discussion, Vote
 - Construction Grant Agreement - Discussion, Vote
 - Wolcott and Elmore Reconciliation - Discussion, Potential Executive Session
- **Operations and Executive Director Update – L. Birmingham**
- **Marketing & Communications Committee Update – J. Campbell, C. Caldwell-Edmonds**
- **New Business**
- **Other Business -Discussion, Vote**
 - Approval of Prior Minutes
 - Next Agenda
- **Wrap Up and Adjournment**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 253 682 390 100

Passcode: w6guoW

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 872-242-7852,811626913#](tel:+1872-242-7852,811626913#) United States, Chicago

Phone Conference ID: 811 626 913#