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**Lamoille FiberNet Communications Union District**

**Executive and Finance Committee**

**TUESDAY February 13, 2024 7 PM**

**REMOTE ONLY**

To participate remotely **via TEAMS**, 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**
- **Approval of Prior Minutes - Vote**
- **Operations and Executive Director Update – Birmingham**
- **Construction Phase 1 Update – F. Bourgeois**
- **Financial Update - Discussion**
  - Treasurer Update - Schilling
  - Financial Management Task Force Update – Johnson, Warden
- **Sustainability Task Force Update – Tomlin - Discussion, Executive Session** (personnel and contract matters to be discussed)
- **Other Business**
  - February Governing Board Agenda
  - Wrap Up and Adjournment

Microsoft Teams meeting

**Join on your computer or mobile app**

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**Or call in (audio only)**

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