



Lamoille FiberNet Communications Union District

Governing Board

Wednesday, February 28, 2024 7 PM- 9 PM

REMOTE ONLY

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

Agenda

- **Call to Order and Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Approval of Prior Minutes – Vote**
- **Chair’s Remarks**
- **Marketing and Communications Committee Update** - Campbell, Caldwell-Edmonds
- **Financial Update**
 - **Financial Management Task Force Update** - Johnson, Warden
 - **Treasurer Report and Update** - Schilling
 - **Treasurer Search** - Discussion
- **Operations and Executive Director Update** - Birmingham
- **Sustainability Task Force Update** - Tomlin - Discussion, Possible Executive Session
 - **Overview of Remaining Build and BEAD Requirements**
 - **Build & Budget Strategy - Possible Executive Session** (competitive and contract matters)
 - **Governance Strategy**
- **Other Business**
 - Wrap Up and Adjournment

Microsoft Teams meeting

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