



Lamoille FiberNet Communications Union District

Executive and Finance Committee

Wednesday March 21 , 2024 7 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**
- **Financial Update and Preliminary Treasury Report – Discussion, Schilling**
 - February Reports
 - Treasurer Search
 - Auditor and Bookkeeper Update -timing
- **Operations and Executive Director Update – Birmingham**
 - Status of Grant Funding and Grant Amendments
- **Marketing Committee Update – Campbell, Caldwell-Edmonds**
- **Sustainability Task Force Update - Discussion, Tomlin et al, Executive Session (contract matters to be discussed)**
- **2024 Budget Adjustments – Discussion and Vote**
- **Other Business**
 - March Governing Board Agenda
 - Wrap Up and Adjournment

Microsoft Teams meeting

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