



Lamoille FiberNet Communications Union District

Governing Board

Wednesday, March 27, 2024 7 PM – 8:30 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**
- **Treasurer’s Report and Financial Update - Schilling**
- **Marketing and Communications Committee Update - Campbell, Caldwell-Edmonds**
- **Operations and Executive Director Update - Birmingham**
- **Sustainability Task Force Update - Tomlin - Discussion, Possible Executive Session**
- **Approval of 2024 Budget Adjustments**
- **Other Business**
 - Wrap Up and Adjournment

Microsoft Teams meeting

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