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**Lamoille FiberNet Communications Union District**

**Executive and Finance Committee**

**Wednesday April 17, 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**
- **Financial Update and Preliminary Treasury Report – Schilling**
- **Operations and Executive Director Update – Birmingham**
- **Marketing Committee Update – Campbell, Caldwell-Edmonds**
- **Sustainability Task Force Update - Tomlin et al, Executive Session**
  - CUD Collaboration Memorandum of Understanding -- Vote
- **Other Business**
  - Welcoming New Alternates
  - Meeting Schedules and Agendas – May ? EFC, April (4/24) GB, May (5/14) GB
  - Wrap Up and Adjournment

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Meeting ID: 214 492 153 927

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