



Lamoille FiberNet Communications Union District

Governing Board

Wednesday, April 24, 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, Roll Call, Assignment of Minute Taker - Chair**
- **Agenda Changes**
- **Public Comment**
- **Approval of Prior Minutes - Vote**
- **Chair's Remarks**
- **Treasurer's Report and Financial Update – Schilling**
 - **Other Financial Matters: Treasurer Search, Bookkeeper Transition, Process Adjustments–**
Possible Vote - Birmingham
- **Marketing and Communications Committee Update - Campbell, Caldwell-Edmonds**
- **Operations and Executive Director Update - Birmingham**
- **Sustainability Task Force Update - Tomlin - Discussion, Possible Executive Session**
 - Approval to move forward with Memorandum of Understanding with Other CUDs –
Possible Vote
- **Other Business**
 - May 14 Organizational Meeting
 - May 22 Regular GB meeting or EFC meeting
 - Wrap Up and Adjournment

Microsoft Teams meeting

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