



Lamoille FiberNet Communications Union District

Executive and Finance Committee

Tuesday May 14 , 2024 8 pm

HYBRID – TEAMS or LCPC Offices 52 Portland St. 2nd FL. Morrisville

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**
 - April Report - Schilling
 - Treasurer Search - Tilton
 - Auditor and Bookkeeper Update -timing – Birmingham
- **Sustainability Task Force Update - Discussion, Tomlin et al, Executive Session** (contract matters to be discussed)
- **Other Business**
 - May 22 Meeting
 - Wrap Up and Adjournment

Microsoft Teams meeting

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