



---

**Lamoille FiberNet Communications Union District**

**Executive and Finance Committee**

**Wednesday July 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**
- **Chair's Update – Tilton**
  - **Treasurer Appointment, By-law Change - Vote**
- **Approval of Prior Minutes – Vote**
- **Financial Update and Preliminary Treasurer Report – Schilling**
- **P1 Construction, Operations or Update – Birmingham**
- **Communication recommendations - Marketing Committee, Campbell**
- **P2 Construction and Sustainability Task Force Update – Possible Executive Session**
  - **Adoption of CUD Sustainability Resolution - Vote**
- **2024 Budget and Administrative Update**
  - **Personnel Policy Change - Vote**
- **Other Business**
- **Wrap Up and Adjournment**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 268 514 170 360

Passcode: N5RfCu

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 872-242-7852](tel:+18722427852), [3125878#](tel:+13125878) United States, Chicago

Phone Conference ID: 312 587 8#

[Find a local number](#) | [Reset PIN](#)