



Lamoille FiberNet Communications Union District

Executive and Finance Committee

Wednesday July 24, 2024 7 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**
- **Chair's Update – Tilton**
 - Treasurer Appointment, By-law Change – Vote
 - Consolidated Communications CPG Transfer, Letter of Support - Vote
- **Approval of Prior June Meeting Minutes – Vote**
- **Financial Update and Treasurer's Report – Jurnak, Schilling**
- **P1 Construction, Operations or Update – Birmingham**
- **Marketing and Communications Update – Campbell, Caldwell Edmonds**
- **Universal Service Plan P2 Plan and Construction Grant Amendment Update- Birmingham**
 - Budget, budget including possible request for uncommitted ARPA funds - Vote
- **Sustainability Plan Update and Discussion - Tilton**
 - Transition Planning
 - Adoption of CUD Sustainability Resolution - Vote
- **2024 Budget and Administrative Updates- Jurnak, Tilton**
 - Personnel Policy Change - Vote
- **Other Business**
- **Wrap Up and Adjournment**

Microsoft Teams meeting

Join on your computer or mobile app

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