



Lamoille FiberNet Communications Union District

Executive and Finance Committee

Wednesday August 21, 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**
- **Approval of Prior Minutes – Vote**
- **Financial Update and Preliminary Treasurer Report - Jurnak**
 - Draft Monthly Financial Statement and Report
 - Audit Update and review of financial control policies and procedures – possible votes to recommend to Governing Board recodifying or amending policies
- **Annual Planning and Reporting to Towns - Tilton, Jurnak and Birmingham**
 - 2024 reforecast
 - 2025 planning
 - Q3 and Q4 Calendar (Deadlines, Deliverables and Meeting Dates)
- **P1 Construction Update - Birmingham**
- **Drop Task Force Update - Warden, Rooney**
- **P2 Construction Grant Update - Birmingham**
- **Communication Update - Marketing Committee**
- **Other Business**
- **Wrap Up and Adjournment**

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,,3125878# United States, Chicago

Phone Conference ID: 312 587 8#

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