



Lamoille FiberNet Communications Union District

Executive and Finance Committee

Wednesday September 18 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
- **P1 Construction Update - Birmingham**
- **Drop Task Force Update - Warden, Rooney**
- **P2 Construction Grant and Sustainability Plan Update - Birmingham**
- **Communications Update**
- **Draft 2025 Budget and Annual Reporting to Towns - Tilton, Jurnak and Birmingham**
- **Other Business**
- **Wrap Up and Adjournment**

Join on your computer, mobile app or room device

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