



Lamoille FiberNet Communications Union District

Governing Board

Wednesday September 25 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**
- **Approval of Prior Minutes – Vote**
- **Financial Update and Preliminary Treasurer Report**
 - Monthly Financial Statement and Report
 - Audit Update
 - 2024 Year-End Forecast – Possible Vote
- **P1 and P2 Construction Update**
- **Local ARPA Long Drop Task Force Update - Vote**
- **Communications Update**
- **Draft 2025 Budget and Annual Report to Towns - Vote**
- **Transition and Sustainability Planning; updated CUD and CCI Agreements (contract negotiation discussion) - Possible Executive Session**
- **Other Business**
 - **Confirm Q4 meeting schedule**
- **Wrap Up and Adjournment**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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