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## Lamoille FiberNet Communications Union District

### Governing Board Meeting

November 13, 2024 7 PM

IN PERSON HYBRID MEETING

Lamoille County Planning Commission

52 Portland St 2<sup>nd</sup> Floor Morrisville VT 05661

To participate remotely **via TEAMS**, see below; for more information contact [director@lamoillefiber.net](mailto:director@lamoillefiber.net)

### Agenda

- **Call to Order & Roll Call – Chair**
- **Agenda Changes**
- **Chair’s Update – Tilton**
- **Public Comment – 2025 Draft Budget and other matters**
- **2025 Draft Budget – Discussion – Tilton**
- **Treasurer’s Update, Audit Status – Jurnak**
- **Construction Update (Phase 1 Close Out, Phase 2 Planning and Contracts) – Birmingham**
- **Non-standard Drop Program Update – Lotto, Tilton**
- **Marketing & Communications Committee Update – Campbell/Caldwell-Edmonds**
- **New Business**
- **Discussion and Vote**
  - Approval of Prior Minutes
  - Next Agenda
- **Wrap Up and Adjournment**

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

**Or call in (audio only)**

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Phone Conference ID: 638 804 99#

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