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## Lamoille FiberNet Communications Union District

Executive and Finance Committee  
Wednesday December 4, 2024 7 PM

### REMOTE ONLY

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

### Agenda

- **Call to Order and Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Chair's Update – Tilton**
- **Treasurer's Report (2023 Audit 2024 Forecast and Proposed 2025 Budget) – Jurnak**
- **ED Update - P1 and P2 Construction Updates – Birmingham**
- **Drop Task Force Update – Tilton**
- **2025 Planning – Governance Meeting, status of RFQs – Tilton**
- **Communications Committee Update**
- **Other Business**
  - **Approval of Prior Minutes – Vote**
  - **Agenda for 12.11.24 Governing Board Meeting**
  - **Schedule for January Meeting**
  - **Wrap-Up and Adjournment**

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