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Lamoille FiberNet Communications Union District

**Governing Board**

**Wednesday January 22, 2025 7 PM**

**HYBRID MEETING**

**In person: LCPC Conference Room - 52 Portland St. 2<sup>nd</sup> Fl. Morrisville, VT**

**Participate remotely via TEAMS, see below; for more information contact**

**[info@lamoillefiber.net](mailto:info@lamoillefiber.net)**

### **Agenda**

- Call to Order - Chair
- Agenda Changes
- Public Comment
- Chair's Update – Tilton
- Financial Update and Treasurer Report – Jurnak
- RFQ Responses for Legal Services, Grant and Compliance Administrator, Auditor – Discussion and Vote; Possible Executive Session - Tilton
- Long Drop Program - Discussion and Vote, Possible Executive Session - Birmingham
- Phase 2 and Phase 2 Grant and Contract Amendments – Discussion and Vote - Birmingham
- Marketing And Communications Committee Update – Caldwell-Edmunds
- Administrative Transition and Governance Update - Discussion, - Tilton
- Roundtable Updates
- Consent Agenda
  - 2025 Meeting Schedule
  - December Minutes
  - Union Bank Authorizations – Resolution
  - Phase 2 Construction Funding
- Wrap Up and Adjournment

Join on your computer or mobile app

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[+1 323-673-4808](tel:+13236734808), [63880499](tel:+163880499) United States, Los Angeles

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