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**Lamoille FiberNet Communications Union District**

**Executive and Finance Committee**

**Wednesday March 19, 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**
- **Long Drop Program (LDP) Update: Discussion, Possible Executive Session: Tilton**
- **Construction Update (Budget, Timing): Tilton, Birmingham**
- **Governance Update: Tilton**
  - Annual Review of Policies and Appointment of District Clerk - Discussion
  - Proposed By-Law Change: Elimination of EFC - Discussion, Vote
- **Other Business: Tilton**
  - Agenda March GB Meeting - Discussion
  - Approval of Prior GB Minutes – Vote
- **Wrap Up and Adjournment**

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

**[Click here to join the meeting](#)**

**Meeting ID: 268 514 170 360**

**Passcode: N5RfCu**

**[Download Teams](#) | [Join on the web](#)**

**Or call in (audio only)**

**[+1 872-242-7852,,3125878#](tel:+18722427852) United States, Chicago Phone Conference ID: 312 587 8#**