



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD**

Wednesday June 25, 2025 – 7 pm

HYBRID MEETING

In person: LCPC Office, 52 PORTLAND St. 2nd Floor

On-line: TEAMS see below

Agenda

1. Call To Order and Roll Call
2. Agenda Changes
3. Public Comment
4. Chair's Update
5. Consent Agenda - Vote
 - a. May 2025 Governing Board Minutes
 - b. Updated Banking Authorizations
6. Approval of EFC Minutes – Vote (Former EFC members, if quorum present)
7. Treasurer's Report - Jurnak
 - a. Monthly Financial Report
 - b. Budget Adjustment Recommendations - Possible Vote
 - c. Audit Update
8. Marketing Committee Update – Campbell, Caldwell-Edmonds
9. Construction and BEAD Update - Discussion
 - a. Phase 2 and LDP
 - b. Possible Executive Session, pursuant to 1 V.S.A. §313(a)(1)(A) (contract negotiations) and §313 (a)(1)(F) (attorney client communications)
 - c. Local ARPA Funds Update; Proposed Report to Individual Towns – Possible Vote
 - d. Approval of Extension for Notifying VCBB of Remaining ARPA Funds by June 30 – Vote
10. Other Business - Next Meeting Date, Future Agenda Items
11. Adjournment

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