



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD**

Wednesday August 20, 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 – Ross
5. Treasurer's Report - Jurnak
 - a. Monthly Financial Report
 - b. Draft 2024 Single Federal Audit and 2024 Financial Audit – Possible Vote
 - c. Budget Adjustment Recommendations - Possible Vote
6. Marketing Committee Update – Campbell, Caldwell-Edmonds
7. Construction Update – Ross, Birmingham
 - a. Phase 1 Final Invoice
 - b. Phase 2
 - c. Wolcott Update –Outline Draft Contracts with Consolidated and NEKCV CUD, Possible Executive Session, pursuant to 1 V.S.A. §313(a)(1)(A) (contract negotiations); Possible Vote
8. VCBB Grant and Local ARPA Funds Update
9. Other Business – Next Meeting Date, Future Agenda Items
10. Adjournment

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