



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD**

**October 22, Wednesday – 7:00 PM**

**HYBRID MEETING**

**In person: LCPC Office, 52 PORTLAND St. 2<sup>nd</sup> Floor**

**On-line: TEAMS see below**

**Agenda**

1. Call To Order and Roll Call
2. Agenda Changes; Minute Assignment
3. Public Comment
4. Chair's Update
5. Treasurer's Report and Updates
  - a. 2025 Forecast and 2026 Budget
  - b. Contract for 2025 SFA Audit and Financials - Possible Vote
6. Construction, Long Drop and CCI Updates
  - a. P2 and Wolcott CCI Update
  - b. Long Drops and Escalations
7. CCI Update; Contract Amendment
8. Operations & Governance Update
  - a. 2026 Insurance Coverage
  - b. LCPC Update
  - c. Update Sustainability Planning
9. Other Business
  - a. Approval of Prior Minutes - Vote
  - b. Approval of Governing Board Handbook - Vote
  - c. Communications Update
  - d. Q4 schedule; Future Agenda Items
10. Adjournment

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