

Chittenden County Communications Union District

Governing Board Meeting Agenda

Wednesday, April 10, 3:00pm

Remotely via Zoom

<https://us02web.zoom.us/j/82782219598> Meeting ID: 827 8221 9598

One tap mobile

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+13126266799,,82782219598# US (Chicago)

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Consider approving minutes from March 27, 2024
4. Annual Meeting ([See bylaws here](#))
 - a. Consider Approving Annual Report (once approved, the Clerk must distribute to the legislative bodies of each municipality in the district)
 - b. Elect Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
 - c. Establish or confirm meeting schedule
5. Potential executive session to discuss status of draft contract with CCI and next steps

As per 30 V.S.A. § 3084 § 3084 confidential business information shall be exempt from public inspection and copying pursuant to 1 V.S.A. § 317(c)(9). (Added 2021, No. 71, § 11, eff. June 8, 2021.)

6. Adjourn