

**Chittenden County Communications Union District**

**Governing Board Meeting Agenda**

Wednesday, May 22, 3:00pm

**Remotely via Zoom**

<https://us02web.zoom.us/j/84899429449> Meeting ID: 848 9942 9449

One tap mobile

+16469313860,,84899429449# US

+13017158592,,84899429449# US (Washington DC)

**[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 [May 8, 2024](#)
4. 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.)*

5. Consider discussing a public statement regarding next steps
6. Treasurer's Report
7. Adjourn