

AGENDA  
LFICD Board  
Tuesday, January 2, 2024  
5:30 PM  
Zoom Virtual Meeting

1. Call to order
2. Approve Dec. 5, 2023, minutes (Chris)
3. Treasurer's Report (Dinah)
4. Report on NMCA meeting (Craig)
5. Report on meetings with town Select Boards (Bob, Craig, Judd)
6. Draft the LFICD report that is needed for Town Meeting Reports
7. Designate a second person for the checking account and debit card account
8. Future Direction of the LFICD
9. Address Tom Vanacore letter's concerns
10. New business
11. Next meeting: February 6, 2024 5:30 PM via Zoom

To join the January, 2024 meeting use the following Zoom link:

Join from PC, Mac, Linux, iOS or Android: <https://middlebury.zoom.us/j/96475510671?pwd=NUMrMmNHQzNVRVJLdExCVjdiNVpodz09>