AGENDA LFICD Board Tuesday, February 6, 2024 5:30 PM Zoom Virtual Meeting

- 1. Call to order
- 2. Approve January 2, 2024, minutes (Chris)
- 3. Treasurer's Report (none, Dinah is away)
- 4. VAA meeting discussion
- 5. Vote to remove Chuck Burkins from NBM accounts (for bank's purpose)
- 6. New business
- 7. Adjourn, Next meeting: March 5, 2024, 5:30 pm, Zoom Virtual Meeting

To join the February 6, 2024 Zoom meeting use the following Zoom link:

 $\underline{https://middlebury.zoom.us/j/98704230312?pwd=TTJwZU1VRGpYVFZyQmVwN2NvLzdkdz09}$