

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, June 5 2024, 7:00 pm

Join Zoom Meeting

https://us05web.zoom.us/j/85499445141?pwd=ShP69zdOuRiBsdBCGzusW1R45uDMOw.1

Meeting ID: 854 9944 5141 Passcode: 943519

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 854 9944 5141 Passcode: 943519

**Approval of Warrant #**  5 minutes

**Approval of Minutes** 5 minutes

Previous meeting date

**Distribution on Excess Revenue funds** 15 minutes

Discussion and potential vote

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Confirm next BoD meetings**

Future – every 1st & 3rd Wednesday at 6:30pm

**Adjourn**