

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, June 19 2024, 6:30 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 #24**  5 minutes

**Approval of Minutes** 5 minutes

June 5, 2024

**Distribution of Cash Reserve funds** 15 minutes

Discussion continues

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

**Confirm next BoD meetings**

July 3, 6:30pm

July 17, 6:30pm

August 7, 6:30pm

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

**Adjourn**