

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, July 17, 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 #2**  5 minutes

**Approval of Minutes** 5 minutes

July 3, 2024

**Distribution of Excess Reserve Funds** 20 minutes

Discussion of what is needed for reserves and insurance coverage. At what level should claims be made?

**Review FY25 draft budget** 20 minutes

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

**Confirm next BoD meetings**

August 7, 2024, 6:30pm

August 21, 2024, 6:30pm

September 4, 2024, 6:30pm

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

**Adjourn**