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**Agenda**

**WiredWest Board of Directors Meeting**

**Online**

**Wednesday, August 7, 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 #3 5 minutes**

**Approval of Minutes 5 minutes**

**July 17, 2024**

**Vote to approve FY24 excess revenue distribution** 10 minutes

**Vote to approve the FY25 draft budget 10 minutes**

**Distribution of Excess Reserve Funds 20 minutes**

Continue discussion of what is needed for reserves and insurance coverage

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

**Confirm next BoD meetings**

**August 21, 2024, 6:30pm**

**September 4, 2024, 6:30pm**

**September 18, 2024, 6:30pm**

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

**Adjourn**