



# Lamoille County Planning Commission

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## Executive Committee Meeting

LCPC Conference Room  
or by Video Conferencing (information below)  
Tuesday, September 10, 2024 at 5:00 PM

## Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of July 9, 2024 Minutes**  
*Action Item*
- 5:05 **Welcome and Review of Committee Duties** – Caleb Magoon
- 5:15 **Financial Procedures Update** – Linda Martin
- 5:25 **FY24 Financial Review – Budget to Actual and Financial Statements**
- 5:35 **Brownfields Report**  
*Action Item*
- 5:45 **Executive Director's Report**
- 6:00 **Possible Executive Session**
- 6:15 **Adjourn**

### ATTACHMENTS

Draft Minutes July 9, 2024  
Draft Board Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUxudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

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