

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**  
**Public Meeting via Zoom**

**Thursday, June 3, 2021**

**MEETING AGENDA**

***Location: MVFD via Zoom***

***Time: 9:30 am Regular meeting***

- 1. Call to Order:**
- 2. Approval of Minutes: May 6 & May 19, 2021**
- 3. Old Business:**
  - Treasurer job description & process of selection**
  - 2020 Draft Audit approval**
  - Handbook/Manual**
  - IMA**
  - Continued information from K. Kokko**
- 4. New Business:**
- 5. Town Reports / Updates / Planning**
  - Milford**
  - MV**
  - Wilton**
  - Lyndeborough**
- 6. Updates from Director:**
  - Review & sign check registers – May**
  - Meetings with Department heads**
  - Projects: Microwaves & A/C**
- 7. Announcement:**
  - Date and time of next Board Meeting – TBD**
- 8. Public Comments:**
- 9. Items not on Agenda:**
- 10. Non-public: 91-A:3 II (b)**
- 11. Work Session: (when scheduled)**