

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS
Public Meeting via Zoom

Thursday, June 24, 2021
MEETING AGENDA

Location: MVFD

Time: 8:30 am regular meeting, work session to follow

- 1. Call to Order:**
- 2. Approval of Minutes: May 6 & May 19, 2021**
- 3. Old Business:**
 - Treasurer job description & selection**
 - 2020 Audit final**
- 4. New Business:**
- 5. Town Reports / Updates / Planning**
 - Milford**
 - MV**
 - Wilton**
 - Lyndeborough**
- 6. Updates from Director:**
 - Projects: Annual PM's ongoing & A/C complete**
- 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 (a)**
- 11. Work Session:**
 - IMA 2018 vs 2013**
 - Continued information from K. Kokko**
 - Handbook/Manual**