

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**

**Tuesday, August 15th, 2023**  
**MEETING AGENDA**

**Location: Milford Town Hall – Milford BOS meeting room**

**Time: 3:30PM – Regular Meeting**

*The Public can participate remotely, call in on your phone at 1-646-568-7788 and enter the meeting ID# 884 5959 4702. The passcode is 170550. You may also join the Zoom Meeting at [Click Zoom link here](#).*

**1. Call to Order:**

**2. Approval of Minutes:** July 11, 2023

**3. Signing of registers**

**4. Old Business:**

- 2022 MACC Financial Review
  - o Member Community Decision on Surplus Funding

**5. New Business:**

- 2024 Salary Step for 2024 Budgetary Planning

**6. Updates from Director:**

- Budget expenditure report thru July 31, 2023
- Recorder 2024 Needs
- IT Server 2024 Needs

**7. Town Reports, Updates & Planning**

- Milford –
- MV –
- Wilton –
- Lyndeborough -

**8. Announcement:**

**Next meeting date & time:**

- September:
- October:
- November:
- December:

**9. Public Comments:**

**10. Items not on Agenda:**