

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD: SPECIAL MEETING

September 2, 2020 at 7:00 p.m.

This is a remote Zoom meeting.

Join by video: <https://www.zoom.us/>

Join by Phone: +1 929 205 6099 US (New York)

Meeting ID: 863 9206 4880

Passcode: 623306

AGENDA

- 7:00 Call to order, Changes to the agenda, Public comment
- 7:10 Consent Agenda items:
Review draft minutes from August 3rd and Aug 26th meeting (Action)
- 7:15 Review Governing Board Job Description (Action)
- 7:30 Review Bylaw Change Proposal - Treasurer Role (Action)
- 7:45 Review Bookkeeper Job Description (Action)
- 8:00 Review Financial Policies (Action)
- 8:15 Review Draft Mission Statement (Action)
- 8:30 Adjourn