

# LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

## EXECUTIVE COMMITTEE MEETING

**July 29th 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

Meeting ID: 848 8161 1201

Passcode: 282216

### AGENDA

- Call to order, Additions or deletions to the agenda, Public comment (5 minutes)
- Minutes Approval – none (no past meetings)
- Update on Broadband Feasibility Study
- Brainstorm ideas for potential Treasurer
- Make Financial Policies & Procedures recommendations for the next board meeting
- Discuss work scope for \$100k CUD Covid Related Public Service Department (PSD) Grant
- Discuss LF CUD's role in other Covid-related broadband programs sponsored by PSD