

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING**

August 12, 2020 at 6:00 p.m.

This is a remote Zoom meeting.

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

Join by phone: +1 929 205 6099

Meeting ID: 815 8439 3005

Passcode: 454915

AGENDA

- 6:00 Call to order, Additions or deletions to the agenda, Public comment
- 6:05 Minutes Approval – Aug 5, 2020
- 6:10 Review and acceptance of updated website agreement
- 6:15 Update on State CUD planning grant and discussion about liability insurance needed for the grant
- 6:30 Review progress with opening bank account
- 6:35 Review draft of Treasurer job description
- 6:50 Review draft of Governing Board job description/code of conduct
- 7:05 Begin review of financial policies and procedures
- 7:20 Discuss possible Bylaw amendment re. multiple executive committee members per town
- 7:25 Discuss regular meeting times for Executive
- 7:30 Adjourn