

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

SPECIAL MEETING, July 21st 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: 837 9567 7638

Passcode: 360608

AGENDA

- Call to order, Additions or deletions to the agenda, Public comment (5 minutes)
- Approval of draft July 14, 2020 minutes (5 minutes)
- Administrative updates (5 minutes)
- Discussion about areas of interest to Governing Board members (15 minutes)
(website, executive, finance, technology, VCUDA, etc.)
- Decision on banking institution (5 minutes)
- Review and acceptance of Committee Charters (Executive and Finance) (15 minutes)
- Election of Executive and possibly Finance Committee members (10 minutes)
- Adjourn