



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT**  
**GOVERNING BOARD MEETING**  
**October 28, 2020 at 7:00 p.m.**  
**AGENDA**

This is a remote Zoom meeting.  
Join by video: <https://www.zoom.us/>  
Join by phone: +1 646 558 8656  
Meeting ID: 954 5063 4022  
Passcode: 906455

- 7:00 Call to order, changes to the agenda, public comment
- 7:05 Minutes Approval – Sept 23, 2020 (Action)
- 7:10 Committee Reports: Executive and Technology
- 7:20 Treasurer’s Report, review of LCPC’s report and authorization of payment of \$10,200 to LCPC for administrative and consulting services performed between September 1 and October 31, 2020 related to the Covid Response Connected Community Resilience Program. (Action)
- 7:30 Review of annual report, 2020 budget and proposed 2021 budget (Action)
- 8:15 Authorization to enter into an agreement for bookkeeping services with the LCPC (Action)
- 8:20 Approval of Revised Technology Committee Charter (Action)
- 8:25 Approval of Marketing & Communications Committee Charter and appointments to the Committee (Action)
- 8:30 Upcoming grant opportunities: Vermont Community Foundation and Covid Response Connected Community Resilience Program grants (Round 2)
- 8:45 Approval of Revised Accounting, Auditing and Financial Reporting Policy, and Financial Controls Checklist
- 8:50 Adjourn