



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
January 20, 2021 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: 965 4248 5453
Passcode: 016765

- 7:00 Call to order, changes to the agenda, public comment
- 7:05 Consent Agenda (Action)
 - *Minutes Review– Jan 6, 2021
 - *Clerk Position Description – Final Review
 - *FYI Updates
- 7:10 Bookkeeper Update
- 7:20 Purchasing and Spending Policies (Discussion)
- 7:30 *Draft Value Proposition Review (Discussion)
- 8:30 Adjourn

* Items marked with an asterisk have related documents in the packet