



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT GOVERNING BOARD MEETING

**May 11, 2021 at 7:00 p.m.**

### **AGENDA**

This is a remote Zoom meeting

Join by video: <https://zoom.us/j/98166333182?pwd=b2p4cGRTWGhVMzlwQ09oVDILSWhEQT09>

Meeting ID: 981 6633 3182

Passcode: 875234

Join by phone: +1 646 558 8656

*Note: Items with \* have materials or links included in the meeting packet*

- |      |   |
|------|---|
| 7:00 | 1. Agenda changes & public comment  |
| 7:05 | 2. Roll call  |
| 7:10 | 3. *Consent Agenda <ul style="list-style-type: none"><li>• <a href="#">4/28/2021 Minutes</a></li><li>• <a href="#">5/5/2021 Minutes</a></li></ul> |
| 7:15 | 4. *Election of officers (decision)   |
| 7:25 | 5. *Election of Executive/Finance Committee members (decision)  |
| 7:30 | 6. *NDA approval (decision)   |
| 7:40 | 6. * <a href="#">Email and data storage system recommendation</a> (decision)  |
| 7:50 | 7. *Approval of business plan & construction priorities (decision)  |
| 8:15 | 8. Adjourn  |