



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, Oct 21th, 2021 at 7pm

#### AGENDA

**Location: Green Mountain Support Services, Spivack Room**

**93 James St., Morrisville, VT**

To participate via Zoom, please see info below.

Meeting packet is available upon request from [info@lamoillefiber.net](mailto:info@lamoillefiber.net)

- 7:00 Agenda changes & publiccomment
  - 7:05 **Roll call:** Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
  - 7:10 **Consent agenda** (decision)
    - Approval of minutes from 10/07/21
    - Recent purchases
    - Updates – Val Time Off
  - 7:20 **Additional partnerships** (discussion)
  - 7:30 **Policies needed** (decision)
  - 7:40 **Potential Grant Application** (discussion)
  - 8:00 **PTF update** (discussion -- possible Executive Session)
  - 8:30 **Meeting wrap-up & adjourn**
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#### Join Zoom Meeting by Computer

By Computer: <https://us06web.zoom.us/j/93080956843?pwd=aG8yU2J1WkNmQXFGVmRVMHNWeWxyZz09>

By Phone: +1 646 558 8656 US (New York)  
Meeting ID: 930 8095 6843  
Passcode: 095500

One tap mobile: +13017158592, 82951295712#,,,, \*318592# US (Washington DC)