



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, Feb 3rd, 2022 at 7pm

#### AGENDA

**Meeting is Virtual Online Only**

To participate via Teams, please see info below.

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

- 7:00 Agenda changes & publiccomment
- 7:02 Roll call: Executive Committee Members
- 7:05 Approve minutes from 1/20/2022 meeting
- 7:07 Consent agenda (decision)
  - Recent purchases/Potential Purchases
  - ED Updates
- 7:15 Policies needed (discussion/decision)
- 7:30 Hiring Administrative Assistant – (discussion/decision)
- 7:45 PTF update (discussion -- possible Executive Session)
- 8:30 Meeting wrap-up & adjourn

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#### Join on your computer or mobile app

[Click here to join the meeting](#)

#### Or call in (audio only)

[+1 872-242-7852](tel:+18722427852)..270213329# United States, Chicago

Phone Conference ID: 270 213 329#

[Find a local number](#) | [Reset PIN](#)