



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, April 7th, 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

- 7:00 [Agenda changes & publiccomment](#)
- 7:02 [Roll call: Executive Committee Members](#)
- 7:05 [Approve minutes from 3/03/2022 and 3/17/2022 meeting](#)
- 7:07 [Consent agenda \(decision\)](#)
 - Recent purchases/Potential Purchases
 - ED Updates
- 7:10 [Joining Fiber Broadband Association \(discussion/decision\)](#)
- 7:20 [Discuss proposed Bylaws amendment](#)
- 7:30 [PTF update \(discussion -- possible Executive Session\)](#)
- 8:30 [Meeting wrap-up & adjourn](#)

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 270 213 329#

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