



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

June 22, 2022 at 7:00 pm – 8:30 pm

AGENDA

Online Virtual Meeting Only

To participate via Teams, please see info below.

Meeting packet is available upon request from info@lamoillefiber.net.

7:00 **Call to Order & Roll Call**

Agenda Changes & Public Comment

Consent Agenda (decision)

1. **Resolution re: Treasurer's Authority:** Be it resolved that the Governing Board first, terminates Larry Lackey's authorization to access the Districts financial records or systems as of May 25, 2022, given his resignation as Treasurer, and second, authorizes the Executive Finance Committee to appoint a new or interim Treasurer, with full access to the District's financial records and working systems, including electronic access to QuickBooks and the District's bank accounts, and check signing privileges, pursuant to the Treasurer's duties and consistent with the District's financial policies.
2. **Resolution Recommended by Marketing and Communications Committee:** Be it resolved that the Governing Board hereby changes the Media Relations Policy so that anywhere that "Governing Board and committee members must make it clear when expressing their own public opinion" appears, it will change to "Governing Board, committee members **and staff** must make it clear when expressing their own public opinion."
3. **Midyear Budget Adjustment Grant Budget**
4. **Approve May 25, 2022 Minutes**

Treasurers Report – LFCUD 2022.05.31 Financials for 2022.06.22.pdf

Executive Director Update

1. Strategic Plan Update - Key deliverables, workflow and activities, negotiations
2. Mid-year Grant Budget Update
3. Grant and Revenue Opportunities (VCBB -Construction- \$22 million; NTIA BEAD)
4. Revised Timetable for Bylaws and Committee Changes

Compliance Update

1. Record Retention Plan and Policy
2. Reporting – USDA, DPS Capacity Building and Pre-Construction Grant, VCBB PreConstruction Grant -
3. Outline of Expected PUC and VCBB Trainings for Staff and Governing Board

Wrap Up & Adjournment

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Microsoft Teams meeting

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