



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD MEETING

September 28, 2022 at 7:00 pm – 9:00 pm

#### AGENDA

##### Online Virtual Meeting Only

To participate via Teams, please see info below.

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

- **Call to Order and Roll Call**
- **Welcome New Members and Staff**
- **Agenda Changes**
- **Consent Agenda**
  - Approval of Q4 2022 Governing Board Meeting and Budget Approval Schedule
  - Approval of August 24, 2022 Minutes
  - Bylaw Amendment Authorizing up to Two Additional At-Large Members to the Executive and Finance Committee
  - Appointment of Michael Rooney and Randy Tomlin to Executive and Finance Committee
  - Updated Committee Assignments
- **Public Comment**
- **Updated Business Plan and Internet Service Provider (ISP) Strategy** - Discussion and Vote, Possible Executive Session
- **RFP for Operation and Maintenance and ISP Services, Delegation to EFC and PTF** - Discussion and Vote, Possible Executive Session
- **Website Upgrade and RFQ Update – Tilton**
- **Treasurer’s Report – Schilling**
- **Approval of Draft 2023 Budget** - Discussion and Vote
- **Executive Director Update – Davis**
- **Wrap Up, Next Agenda and Other Business**
- **Adjournment**

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-673-4808,63880499#](tel:+1323673480863880499) United States, Los Angeles

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