



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
February 22, 2023 at 7:00 p.m.
Online - Virtual Meeting Only**

To participate via remote access, please see info below.

To receive a copy of the meeting packet, please contact info@lamoillefiber.net

AGENDA

- 1. Call to Order and Roll Call – Jane Campbell**
- 2. Agenda Changes and Public Comment**
- 3. Approval of January Meeting Minutes – Vote**
- 4. Treasurer’s Report and Update – Mark Schilling**
- 5. Board Oversight and Governance**
 - a. Internal Financial Controls Checklist, Discussion – Mark Schilling
 - b. Committee Composition, Schedules, Recommendations, Discussion, Possible Vote – Jane Campbell
- 6. Executive Director Update – Val Davis**
- 7. ARPA Local Match Program and Outreach, Discussion – Carol Caldwell-Edmonds and Jeff Tilton**
- 8. PTF Update - RFP Status, Possible Executive Session – Sam Lotto**
- 9. Proposed Budget Revisions, Discussion, Possible Vote – Val Davis**
- 10. Personnel Contracts, Executive Session – Jane Campbell**
- 11. Wrap Up and Adjourn**

Microsoft Teams meeting

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