



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE AND FINANCE COMMITTEE MEETING  
MAY 19, 2022  
7:00 P.M. – 9:00 P.M.  
MEETING BY VIDEO CONFERENCE ONLY**

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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 (7 p.m.)
- Roll Call
- Agenda Changes
- Public Comment
- Approve May 5, 2022 Minutes
- Executive Director Update
- Treasurer Update – Discussion/Vote
  - Treasurer’s Report
  - Vacancy; Interim Treasurer Responsibilities and Compensation
  - Authorization Additional Signatories
- ISP Partnerships and RFP for Design and Construction – Possible Executive Session
- Standing Committees, Governance Structure and Possible Bylaw Changes - Discussion
- Outstanding Business
- Adjournment

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## 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](tel:+18722427852),937593034# United States, Chicago

Phone Conference ID: 937 593 034#