



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE & FINANCE COMMITTEE MEETING

July 21, 2022 at 7pm – 8:30 pm

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 Call to Order
 - 7:05 Agenda Changes - Discussion and Decision
 - 7:10 Public Comment
 - 7:15 Consent Agenda
 - 7:20 Approve Minutes from June 7, 2022
 - 7:25 Executive Director Update
 - 7:40 Financial Policies and Midyear Budget Adjustment - Discussion and Decision
 - ACH expenses
 - Banking Update
 - Budget Adjustment
 - 7:55 Committee Updates
 - Marketing and Communications
 - Partnership Task Force
 - Drop Policy Working Group
 - Record Retention/gov.connection update
 - 8:15 Wrap Up & Other Business
 - Agenda for July Governing Board
 - 8:30 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)

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