



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD MEETING

July 27, 2022 at 7:00 pm – 8:30 pm

#### AGENDA

Call to Order at 7 PM

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 & Roll Call
- Agenda Changes – Discussion and Decision
- Public Comment
- Approve Minutes for June 22 Meeting and June 29 Special Meeting - Discussion and Decision
- Executive Director Update
- Appointment of Treasurer – Discussion and Decision
- Midyear Budget Adjustment - Discussion and Decision
- Partnership Task Force Updates
- Marketing and Communications Committee Updates
- Drop Policy Task Force – Objective, Volunteers, Schedule – Discussion & Decision
- Other Board Updates (record retention policy, resuming committee structure)
- Wrap Up, Next Meeting & 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)**

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

Phone Conference ID: 638 804 99#

[Find a local number](#) | [Reset PIN](#)

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