



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE AND FINANCE COMMITTEE MEETING

August 18, 2022 at 7:00 pm – 8:30 pm

AGENDA

Online Virtual Meeting Only

To participate via Teams, please see info below. Meeting packet is available upon request from info@lamoillefiber.net.

- **Roll Call**
- **Agenda Changes**
- **Public Comment**
- **Approval of July 21, 2022 Minutes**
- **Executive Director Update**
- **Google Fiber Master Services Agreement Contract Negotiation - Discussion and Decision**
- **Business Plan and Schedule, and High-Level Design - Discussion and Decision**
- **Update to Member Towns, Communication Planning**
- **Gov.connections – Record retention and labeling**
- **Other Business** (scheduling fall 2023 budget meeting and public forum, etc.)
- **Wrap Up and Adjournment**

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#

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