



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE AND FINANCE COMMITTEE MEETING
September 1, 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.

- **Call to Order**
- **Agenda Changes**
- **Public Comment**
- **Approval of August 18, 2022 Minutes**
- **Executive Director Update**
- **Update NRTC Business Model and Plan, Construction Grant Application Timetable - Discussion**
- **Letter Updating Member Communities - Discussion and Possible Decision**
- **Draft 2023 Budget, Recommendation to Governing Board - Discussion and Decision**
- **Other Business**
- **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,,270213329#](#) United States, Chicago

Phone Conference ID: 270 213 329#

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