



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT**

**GOVERNING BOARD MEETING**

**October 26, 2022 at 7:00 pm – 9:00 pm**

**AGENDA**

**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 and Roll Call**
- **Agenda Changes**
- **Annual Update and Fiscal Review, Proposed 2023 Budget Review**
- **Public Comment and Feedback from District Legislative Bodies (30 minutes)**
- **Treasurer's Report - September**
- **Executive Director Update**
- **Act 71 Construction Grant Application Update - Possible Executive Session and Vote**
- **PTF Update - RFP for Operations, Maintenance, and Internet Services; Drop Policy Update, Broadband Friendly Policies – Possible Votes**
- **Marketing and Communications Committee Update – Updated Plan, Website RFQ update, approval of vendor – Possible Vote**
- **Consent Agenda (Approval of: August 24, 2022 Minutes, Laptop and Equipment Policy, Partnership Taskforce Charter Change authorizing up to Eight Members)**
- **Wrap Up: Next Agenda and Other Business**
- **Adjournment**

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](tel:+13236734808), [63880499#](tel:+13236734808) United States, Los Angeles

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