



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING**

November 30, 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

- **Call to Order and Roll Call**
- **Agenda Changes**
- **Review of Updated Broadband Availability Data and VCBB Guidance**
- **Review Draft Lamoille Fiber Net Universal Service Plan and Updated Business Plan** - Possible Executive Session and Vote(s)
- **Act 71 Construction Grant Application Update** - Possible Vote
- **PTF Update** - RFP for Operations, Maintenance, and Internet Services
- **Marketing and Communications Committee Update** – VCBB Match Program outreach plan; website vendor Four Nine website update
- **Treasurer’s Report** – October 2022, Update on auditor selection
- **Proposed Budget - Review and Vote**
- **Executive Director Update**
- **Consent Agenda** (Approval of October 26, 2022 Minutes)
- **Wrap Up: Next Agenda and Other Business**

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#

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