



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE & FINANCE COMMITTEE MEETING**

Thursday, Feb 17th, 2022 at 7pm

AGENDA

Meeting is Virtual Online Only

To participate via Teams, please see info below.

Meeting packet is available upon request from info@lamoillefiber.net

- 7:00 Agenda changes & publiccomment
- 7:02 Roll call: Executive Committee Members
- 7:05 [Approve minutes from 2/03/2022 meeting](#)
- 7:07 [Consent agenda](#) (decision)
 - Recent purchases/Potential Purchases
 - ED Updates
- 7:15 [Policies needed](#) (Review/Discussion)
- 7:25 [Strategic goals/timeline](#)
- 7:30 [VCBB Grant Amendment Update](#)
- 7:35 [Budget and timeline of use of funds](#)
- 7:40 [USDA deliverables – what's needed for ECF?](#)
- 7:45 [PTF update](#) (discussion -- possible Executive Session)
- 8:30 [Meeting wrap-up &adjourn](#)

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#

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