



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, March 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](mailto:info@lamoillefiber.net)

- 7:00 Agenda changes & publiccomment
- 7:02 Roll call: [Executive Committee Members](#)
- 7:05 [Approve minutes from 3/03/2022 meeting](#)
- 7:07 [Consent agenda](#) (decision)
  - Recent purchases/Potential Purchases
  - ED Updates
- 7:15 [Legal Counsel Consideration](#) (discussion/decision)
- 7:30 [Status of Stowe](#) (discussion)
- 7:30 [PTF update](#) (discussion -- possible Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

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#### Join on your computer or mobile app

[Click here to join the meeting](#)

#### Or call in (audio only)

[+1 872-242-7852,,937593034#](#) United States, Chicago

Phone Conference ID: 937 593 034#

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