



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, April 21st, 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, 3/17/2022 meeting and 4/7/2022](#)
  - 7:07 [Consent agenda \(decision\)](#)
    - Recent purchases/Potential Purchases
    - ED Updates
  - 7:10 [RFP For Project Management \(discussion\)](#)
  - 7:20 [Tilson Contract Completion \(discussion\)](#)
  - 7:30 [PTF update \(discussion -- possible Executive Session\)](#)
  - 8:30 [Meeting wrap-up &adjourn](#)
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## 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,,937593034#](#) United States, Chicago

Phone Conference ID: 937 593 034#

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