



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

January 25, 2023 at 7:00 p.m.

Location: 31 Lower Main St., Morrisville, VT 05661 or online – Virtual Meeting

To participate via remote access, please see info below.

To receive a copy of the meeting packet, please contact info@lamoillefiber.net

AGENDA

- 1. Call to Order and Roll Call**
- 2. Agenda Changes & Public Comment**
- 3. Approval of December 14, 2022 Meeting Minutes**
- 4. Treasurer's Update – Mark Schilling** (Treasurer's Report, Financial Procedures & Checklist, Audit Prep)
- 5. VCBB Update – Christine Hallquist, Executive Director**
- 6. Executive Director's Update – Val Davis** (*Preconstruction and Construction Grant Schedule; Strategic Plan, 2023 Budget and Priorities*)
- 7. PTF Update: RFP for Network Operations and Maintenance and Internet Service Provider – Sam Lotto**, Executive Session
- 8. Marketing And Communications Committee Update – Jeff Tilton** (*Four Nine, FPF, Local ARPA Funds*)
- 9. Governing Board and Executive Committee Schedules – Discussion and Possible Vote**
- 10. Wrap Up and Adjournment**

Microsoft Teams meeting

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