



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

February 1, 2023 at 7:00 pm – 8:30 pm

AGENDA

**In Person at 31 Lower Main Street, Morrisville VT
or Join On-Line Virtual Meeting**

To participate via Teams, please see info below.

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

- Call to Order & Roll Call
- Agenda Changes
- Public Comment
- Approval of January 18, 2022 Minutes
- Treasurer's Update - Financial Controls Checklist, Financial Controls, Contractual Matters – Possible Executive Session
- Executive Director Update
- Status RFP Responses – Possible Executive Session
- Committee Composition and Meeting Schedules – Discussion
- Wrap Up and Adjournment

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,,270213329#](#) United States, Chicago

Phone Conference ID: 270 213 329#

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