



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

**February 15, 2023 at 7:00 p.m.**

**Virtual Meeting ONLY** - To participate via remote access, please see info below.  
To receive a copy of the meeting packet, please contact [info@lamoillefiber.net](mailto:info@lamoillefiber.net)

### **AGENDA**

- 1. Roll Call and Call to Order**
- 2. Agenda Changes & Public Comment**
- 3. Approval of February 1, 2023 Draft Minutes**
- 4. Treasurer's Update - Mark Schilling - Possible discussion of contracts; executive session**
- 5. Executive Director's Update – Val Davis**
- 6. Record Retention Policy and Project Update – Carol Fano**
- 7. RFP Status – Discussion, Executive Session**
- 8. Agenda for 2/22 Governing Board Meeting**
- 9. Wrap Up and Adjournment**
- 10. Adjourn**

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## Microsoft Teams meeting

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

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