



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

**March 8, 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. **Call to Order and Roll Call**
2. **Agenda Changes & Public Comment**
3. **Approval of February 15, 2023 Meeting Minutes**
4. **Treasurer's Update - Status of Contracts and Audit Prep - Schilling**
5. **Executive Director's Update - Birmingham**
6. **PTF Update – Tomlin, Friedman**
7. **Budget and Grant Update - Birmingham**
8. **Personnel Policy, Job Descriptions – Discussion of Temporary v. Interim - Campbell**
9. **Governing Board Agenda**
10. **Wrap Up and Adjournment**

### **Microsoft Teams meeting**

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**Or call in (audio only)**

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