



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE & FINANCE COMMITTEE MEETING

June 16, 2022, at 7pm – 8:30 pm

AGENDA

Meeting is Virtual Online Only

To participate via Teams, please see info below.

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

- 7:00 Call to Order & Roll Call
 - 7:02 Agenda Changes - Discussion and Possible Decision
 - 7:05 Public Comment
 - 7:10 Consent Agenda
 - 7:15 Approve Minutes from June 2, 2022
 - 7:20 Executive Director Update - V. Davis
 - 7:30 Partnership Task Force Update; Northwest FiberWorx Partnership - S. Lotto, V. Davis
 - 7:45 Regulatory Compliance - J. Campbell, L. Birmingham
 - 8:00 Midyear Budget Adjustment and Staffing Recommendations - V. Davis
 - 8:20 Wrap Up & Other Business
 - 8:30 Adjournment
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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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