



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE AND FINANCE COMMITTEE MEETING
October 19, 2022 at 7:00 pm – 8:30 pm
AGENDA**

Online Virtual Meeting Only

To participate via Teams, please see info below.

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

- Roll Call
- Agenda Changes
- Public Comment
- Approval of October 5, 2022 Minutes -Vote
- Governance – Resume In-person Meetings; Prep for 10/26 - Discussion
- Treasurer Report and Discussion re: Printed Checks and Dual Signatures, Possible Vote
- Executive Director Update (Audit RFQ, Website Upgrade RFQ; VCUDA; 10/26 preparation)
- Updates: NRTC Contract for Design-Build; RFP for Operations, Maintenance, and ISP services; Preparation for Construction Grant - Possible Executive Session; Possible Vote
- Executive Session - Personnel
- 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)

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

Phone Conference ID: 937 593 034#

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