



Lamoille FiberNet Communications Union District

Governing Board Meeting

March 29, 2023

Meeting by Video Conference ONLY

To participate remotely, see info below; for more information contact info@lamoillefiber.net

Agenda

- Call to Order & Roll Call - Chair
- Agenda Changes
- Public Comment
- Treasurer's Report and Update – M. Schilling
- ED Update- L. Birmingham
- PTF Subcommittee Update - Contract Discussion, Executive Session – S. Lotto
- Revised Mission Statement - Discussion and Vote - J. Campbell
- Revised 2023 Budget - Discussion and Vote - L. Birmingham
- Consent Agenda - Vote
 - Approval of February 22, 2023 Minutes
 - Personnel Policy Changes (clarification of vacation time, mileage reimbursement)
- Governance Calendar: Election of Officers, Committees, Alternates and Reappointments
- Wrap Up and Adjournment

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Passcode: ETCXHt

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