



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE FINANCE COMMITTEE MEETING

April 12, 2023 at 7:00 p.m.

Location: Online – Virtual Meeting

To participate via remote access, please see info below.

AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Changes & Public Comment**
3. **Approval of March 8, 2023 Meeting Minutes**
4. **PTF Update on Negotiations, Executive Session - PTF**
5. **Executive Director's Update – Birmingham**
6. **Treasurer's Update - Status of Contracts, Audit Prep - Schilling**
7. **Financial Controls – Discussion of processing invoices, other protocols - All**
8. **EFC Governance Discussion – Size, composition and role of EFC, feedback on meetings - All**
9. **Agenda for April (19) and May 2 Governing Board Meetings - All**
 - a. **Officer and Committee Chair Elections**
 - b. **Policy Approvals: Purchasing, Record Retention, Contracting**
10. **Wrap Up and Adjournment**

Microsoft Teams meeting

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Or call in (audio only)

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