



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE FINANCE COMMITTEE MEETING

May 10, 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 April 12, 2023 Meeting Minutes**
4. **Treasurer's Update - Schilling**
5. **Partnership Update and Outreach Plan, Possible Executive Session - Tomlin**
6. **Executive Director's Update – Birmingham**
7. **Miscellaneous Items - Discussion**
 - a. Day/time EFC Committee Schedule – 2nd Wednesday still good?
 - b. Buddy system for new board members
8. **Next Meeting, Wrap Up and Adjournment**

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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Phone Conference ID: 937 593 034#

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