



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE FINANCE COMMITTEE MEETING

June 14, 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 May 10, 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. Marketing Committee Update – Caldwell-Edmonds
8. Purchasing Policy & Retention Procedures, Potential Vote - Birmingham, Campbell
9. Agenda June 21 Board Meeting
10. Next Meeting, 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](tel:+18722427852), [937593034#](tel:+18722427852) United States, Chicago

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