



Lamoille FiberNet Communications Union District
EXECUTIVE AND FINANCE COMMITTEE MEETING

August 9, 2023 – 7 pm

Meeting by Video Conference ONLY

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

Agenda

- **Call to Order and Roll Call - Chair**
- **Treasurer Update - Schilling**
- **Executive Director Update – Birmingham**
- **Update from Legal Counsel re: ISP Contract, VCBB Proposed Policies, Other contract matters, Executive Session**
- **Review, Recommendation, Possible votes**
 - **Procurement Policy**
 - **Comments BEAD**
 - **Comments Proposed VCBB Policies**
 - **RFQs for Renewal of Accounting, Legal Services**
- **Standing Items**
 - **Governing Board Agenda**
- **Wrap Up and Adjournment**

Microsoft Teams meeting

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Or call in (audio only)

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