



Orange County Broadband Authority

Regular Meeting

Monday January 25, 2021 – 6:30PM

6:30PM:

- 1. Call to Order:** Jim White, Board Chair
 - a. Pledge of Allegiance

- 2. Adoption of Agenda**

- 3. Consent of Agenda**

- 4. New Business**
 - a. Virginia Retirement Systems MOU – Eric Lansing, Legal Counsel
 - b. Contract Award for Customer Premise Installations – Lewis Foster, Program Manager/Secretary
 - c. Notice of Public Hearing on Rates – Lewis Foster, Program Manager/Secretary
 - d. Line of Credit MOU – Eric Lansing, Legal Counsel

- 5. Old Business**
 - a. Approval of minutes from Broadband Authority meetings on July 7, 2020; August 12, 2020; August 24, 2020; September 21, 2020; December 10, 2020; and December 21, 2020.

- 6. Other Business**
 - a. Financial Update: Barbara Tilley – Treasurer/Controller
 - b. Program Manager Update: Lewis Foster, Secretary/Broadband Program Manager

- 7. Informational Items**

- 8. Adjourn**

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment. The meeting may be viewed via live stream at: <https://www.youtube.com/channel/UCry5ZgOLHh0SJvObIBjTvow/featured>