



## **Orange County Broadband Authority**

Regular Meeting

Tuesday June 22, 2021

Admin Conference Room, 112 W Main St. Orange, VA 22960

### **2:30PM:**

- 1. Call to Order:** Jim White, Board Chair
  - a. Pledge of Allegiance
  
- 2. Adoption of Agenda**
  
- 3. New Business**
  - a. Authorization to pick up Employee Contribution to Virginia Retirement Systems – Eric Lansing, FiberLync Legal Counsel
  - b. Adopt the FY 2022 budget – Barbara Tilley, Treasurer/Financial Controller
  - c. Approve the Auditor – Barbara Tilley, Treasurer/Financial Controller
  - d. 2022 Virginia Telecommunications Initiative (VATI) Application – Lewis Foster, Secretary/Program Manager
  - e. National Telecommunications and Information Administration (NTIA), Department of Commerce Grant Application – Lewis Foster, Secretary/Program Manager
  
- 4. Old Business**
  - a. Approve Minutes from Orange County Broadband Authority Meeting on April 12, 2021, and Special Meeting on May 25, 2021.
  
- 5. Other Business**
  - a. Program Manager Update – Lewis Foster, Secretary/Program Manager
  
- 6. Adjourn**