



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, JUNE 25, 2019 – 3:30 P.M.

3:30 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
 - a. Approval of the Minutes from the May 28, 2019 Regular Meeting
4. **New Business**
 - a. Resolution to Adopt and Appropriate the Broadband Authority FY20 Budget
5. **Old Business**
6. **Other Business**
 - a. Broadband Program Manager Report: Lewis Foster, Broadband Program Manager
 - b. Broadband Coverage Survey Update: Jim Whipp, GIS Analyst
7. **Informational Items**
8. **Adjourn**