

ALBEMARLE BROADBAND AUTHORITY
AGENDA

October 18, 2017
County Office Building
5:00 P.M., Room 241, 2ND Floor

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Approval of Sept. 20, 2017 Minutes**
4. **New Business**
 - a. Adoption of Rules of Procedure
 - b. Insurance/Idemnification of Albemarle Broadband Authority Members
 - c. Goals and Objectives for the Albemarle Broadband Authority
 - d. Virginia Telecommunications Initiative Update
 - e. Preparation for the November 1, 2017 Albemarle Broadband Authority Report provided to the Albemarle Board of Supervisors
5. **Unfinished Business:** Not Applicable
6. **Other Matters**
7. **Adjourn**