



ALBEMARLE BROADBAND AUTHORITY

OF ALBEMARLE COUNTY, VIRGINIA
COUNTY OFFICE BUILDING
401 McINTIRE ROAD
CHARLOTTESVILLE, VIRGINIA 22902-4596

February 12, 2019

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Chair has called a Special Meeting of the Albemarle Broadband Authority to take place on **MARCH 5, 2019, at 5:00 p.m.** The meeting will be held in **Room 235** of the **Albemarle County Office Building on McIntire Road**. The purpose of the meeting is to consider, in closed session if approved by the Board, candidates for appointment to fill the unexpired term (expires June 7, 2021) of a vacancy on the ABBA Board of Directors and to recommend a candidate to the Board of Supervisors for appointment.

An agenda for the meeting is available by contacting the Information Technology Office, County Office Building, or by calling (434) 296-5891.

No matter not specified in this notice shall be considered at this meeting unless all Directors are present or a waiver for the required notice is signed by all Directors in advance of the meeting.