ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
November 24, 2021
Virtual Meeting   5pm-6:30pm

1. **Establish Quorum and Call to Order**

2. **Approval of Agenda**

3. **Brief Announcements by Authority Members**

4. **Public Comment**

5. **Approval of Sep. 22, Oct. 12, and Oct. 27, 2021 Meeting Minutes**

6. **Old Business**

    a. VATI 2020 Update
    b. VATI 2021 Update
    c. VATI 2022 Planning
    d. Phone and Internet Service Outage Reporting
    e. ABBA Financial Report (Appendix A)
    f. Broadband Accessibility and Affordability Report

7. **New Business**

    a. Commonwealth Connect Fund Update
    b. Infrastructure Bill and Broadband Funding

8. **Adjourn**

NOTE: The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://albemarle-org.zoom.us/j/93215393667

To join by phone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: https://zoom.us/u/abZHwAPen1 You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing mculp@albemarle.org

					Update: 11/23/2021
4-4300-91097-491097-950030-9999 (EXPENSE CODE)					
BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY					
	Fund Balance	**Commitment/ Projected Expenses**	**Paid Expenses**	**Remaining Project Funds**	
Current FY22 Balance (includes $4.5mil in ARPA Appropriation, $4.37mil of that for VATI 2022)	$5,806,415.16				
VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)		$291,300.00	$291,300.00	$0.00	Payment Made. Verifying Receipt of Payment by CenturyLink
VATI 2021 Project Commitment		$640,000.00	$0.00		
VATI 2022 Project Commitment		$4,368,000.00	$0.00		
	$133,867.16	$5,299,300.00	$291,300.00	$133,867.16	