

ALBEMARLE BROADBAND AUTHORITY (ABBA)
MEETING AGENDA
May 25, 2022
Virtual Meeting 5pm-6pm

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of April 26, 2022 Meeting Minutes**
6. **Old Business**
 - a. VATI 2021 Update
 - b. VATI 2022 Update
 - c. VATI 2023 Final Guidelines Posted
 1. Strategy Discussion
 - d. ABBA Financial Report (Appendix A)
 - e. Broadband Accessibility and Affordability Report
 - f. Possible return to In-Person Meetings with Virtual Option (Hybrid)
7. **New Business**
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 Broadband Accessibility and Affordability Office by calling (434) 296-5891 or emailing baao@albemarle.org

Update: 05/17/2022

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
Administrative Fee for DHCD VATI 2020 Award 1% of \$291,300		\$2,913.00	\$2,913.00	\$0.00
Administrative Fee for DHCD VATI 2021 Award 1% of \$2,276,110		\$22,761.10	\$22,761.10	\$0.00
Administrative Fee for ARPA Appropriation 1% of \$4,500,000		\$45,000.00	\$45,000.00	\$0.00
VATI 2021 Project Commitment		\$640,000.00	\$0.00	
VATI 2022 Project Commitment		\$4,368,000.00	\$0.00	
	\$436,441.06	\$5,369,974.10	\$361,974.10	\$436,441.06

