

**ALBEMARLE BROADBAND AUTHORITY**  
**MEETING AGENDA**  
**September 27, 2023**  
**Hybrid In Person/Virtual Meeting 5pm-6pm**  
**401 McIntire Road Charlottesville, VA 22902 Room 241**

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Consent Agenda (on next sheet)**
6. **Approval of August 23, 2023 Meeting Minutes**
7. **Old Business**
  - a. VATI 2022 Update
  - b. BAAO Update
    - i. ARPA Grant Status
    - ii. Discussion of ABBA Funding
    - iii. Funding Letter to Department of Finance and Budget
8. **New Business**
9. **CLOSED Session**
  - a. **Contract Negotiation**
10. **Other Matters**
11. **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 NEW link: <https://albemarle-org.zoom.us/j/85187907964>

The new ABBA Webinar ID is: 851 8790 7964

Please click the link below to join the webinar:

<https://albemarle-org.zoom.us/j/85187907964>

Or One tap mobile :

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**Webinar ID: 851 8790 7964**

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## CONSENT AGENDA

5. FOR APPROVAL (by recorded vote):

No items

5. FOR APPROVAL (Information Only)

5.1 Financial Report

Update: 09/25/2023

### 4-4300-91097-491097-950030-9999 (EXPENSE CODE) + ARPA 4301 Fund

### BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY + ARPA Funding

	Original budget	Encumbrances	Expenditures	Balance	
VATI 22	\$4,500,000.00	\$ 4,222,949.31	\$190,050.69	\$87,000.00	
VATI 21	\$2,916,110.00	\$2,916,110.00	\$0.00	\$0.00	
Broadband Incentives	\$30,044.00	\$0.00	\$0.00	\$30,044.00	
<b>Total</b>	<b>\$7,446,154.00</b>	<b>\$7,139,059.31</b>	<b>\$190,050.69</b>	<b>\$117,044.00</b>	