

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
February 28, 2024
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 January 24, 2024 Meeting Minutes**
7. **Old Business**
 - a. Brightspeed County Wide Performance Report
 - b. VATI 2021 Update
 - c. VATI 2022 Update
 - d. BAAO Update
8. **New Business**
9. **Other Matters**
10. **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: <https://albemarle-org.zoom.us/j/85187907964>

The ABBA Webinar ID is: 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: 02/21/2024

4-4300-91097-491097-950030-9999 (EXPENSE CODE)

BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY

	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,500,000.00	\$ 4,164,478.46	\$248,521.54	\$87,000.00
Transfer to Grant Projects			\$87,000.00	-\$87,000.00
VATI 21	\$2,916,110.00	\$2,916,110.00	\$0.00	\$0.00
Total	\$7,416,110.00	\$7,080,588.46	\$335,521.54	\$0.00

Notes: Transfer of ARPA Funds to new ARPA Grant for Firefly Complete. Adjustments to VATI 21 Budget are forthcoming.