

**ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
April 2, 2024 (rescheduled from March 27, 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 February 28, 2024 Meeting Minutes**
7. **Old Business**
 - a. VATI 2021 Update
 - i. Amendment to Original VATI 2021 Agreement, request for signature
 - b. VATI 2022 Update
 - c. 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

Please click the link below to join the webinar:

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CONSENT AGENDA

5. FOR APPROVAL (by recorded vote):

No items

5. FOR APPROVAL (Information Only)

5.1 Financial Report

Update: 03/26/2024

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

BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY

	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,500,000.00	\$ 4,116,593.91	\$296,406.09	\$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	\$7,032,703.91	\$383,406.09	\$0.00

Notes: BAAO reviewing Brightspeed VATI 2021 project close-out materials in preparation for reissuance of first invoice.