

ALBEMARLE BROADBAND AUTHORITY  
AGENDA

August 20, 2019  
County Office Building  
5:00 P.M., Room 320, 3rd Floor

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Approval of July 25, 2019 Minutes**
4. **Public Comment**
5. **Election of Officers**
6. **Establish Schedule for Regular Meetings**
7. **Adopt Rules and Policies**
8. **Old Business**
  - a. Virginia Telecommunication Initiative (VATI) Update
  - b. CenturyLink Presentation (Glenn Butler)
9. **New Business**
  - a. Discuss specifics of appointing ABBA Chief Administrative Officer
  - b. Closed Session: To discuss confidential aspects of CenturyLink's VATI application
10. **Other Matters**
11. **Adjourn**