



## ALBEMARLE BROADBAND AUTHORITY

### RESOLUTION TO SCHEDULE REGULAR MEETING DATES

**WHEREAS**, the Albemarle Broadband Authority (the “Authority”) moved and voted on 2 September 2025 to continue meeting on the 4<sup>th</sup> Wednesday of each month at the Albemarle County Office Building located at 401 McIntire Road, Charlottesville, for its regular meeting in accordance with prior and existing resolutions; and

**WHEREAS**, the Authority finds it prudent to publish the dates, times, and locations of its regular monthly meetings for the following year. Any changes to date, time, or location will be noticed publicly in accordance with the Code of Virginia and the Virginia Freedom of Information Act.

**NOW, THEREFORE, BE IT RESOLVED**, the Authority shall conduct its regular meetings according to the following schedule:

MEETING DATES & TIMES	Location
SEPTEMBER 24, 2025, at 5:00 pm	COB McIntire Room 235
OCTOBER 22, 2025, at 5:00 pm	COB McIntire Room 246
NOVEMBER 2025	No Meeting Scheduled
DECEMBER 2, 2025, at 5:00 pm	COB McIntire Room 241 [Note, not 4 <sup>th</sup> Wednesday]
JANUARY 28, 2026, at 5:00 pm	COB McIntire Room 241
FEBRUARY 25, 2026, at 5:00 pm	COB McIntire Room 241
MARCH, 2026	No Meeting Scheduled
APRIL 22, 2026, at 5:00 pm	COB McIntire Room 241
MAY 27, 2026, at 5:00 pm	COB McIntire Room 241
JUNE 24, 2026, at 5:00 pm	COB McIntire Room 241
JULY 22, 2026, at 5:00 pm	COB McIntire Room 241
AUGUST 26, 2026, at 5:00 pm	COB McIntire Room 241

and

**BE IT FURTHER RESOLVED** that the Secretary of the Authority shall cause a copy of this Resolution to be posted at the Albemarle County Office Building located at 401 McIntire Road, Charlottesville, Virginia, at least seven days before September 24, 2025.

\* \* \* \*

I, Bucky Walsh, Chair, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Albemarle County Broadband Authority by a vote of 5 to 0 as recorded below, at a meeting held on September 2, 2025.

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Bucky Walsh  
Chair

	<u>Aye</u>	<u>Nay</u>
Dir. Walsh	<u>_x_</u>	___
Dir. Jaquith	<u>_x_</u>	___
Dir. Fritz	<u>_x_</u>	___
Dir. Henry	<u>_x_</u>	___
Dir. Pruitt	___	___
Dir. Andrews	<u>_x_</u>	___