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**BOARD MEMBERS:**  
*Kevin Boggess, City of Salem*  
*Tom Gates, Roanoke County*  
*Gary Larrowe, Botetourt County*  
*Mike McEvoy, Citizen*  
*Chris Morrill, City of Roanoke*

[rvba.online](http://rvba.online)

**Roanoke Valley Broadband Authority Meeting**  
**Friday, March 17, 2017 at 8:30 a.m.**  
**\*Western Virginia Water Authority (Second Floor Conference Room)**  
**601 S. Jefferson Street, SW, Roanoke, VA 24011**

**\*NOTE NEW MEETING LOCATION**

**AGENDA**

1. **Call to Order, Roll Call, Introductions** ..... *Vice Chairman McEvoy*
2. **Approval of the February 17, 2017 Minutes** ..... *Vice Chairman McEvoy*  
*(to be distributed at the meeting)*
3. **Presentation of Financial Report (Ending 2/28/2017)** ..... *Olivia Dooley, Chief Fiscal Officer*  
*(to be distributed at the meeting)*
4. **Project Update** ..... *Frank Smith, President & CEO*
5. **Other Business**
  - **Next Meeting Date Friday, April 21, 2017** ..... *Vice Chairman McEvoy*
6. **Adjournment**