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

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Roanoke Valley Broadband Authority Meeting

Friday, May 19, 2017 at 8:30 a.m.

***Roanoke Valley Broadband Authority office, Suite 110 (Coulter Building)
601 S. Jefferson Street, SW, Roanoke, VA 24011**

*** NOTE NEW MEETING LOCATION**

AGENDA

1. **Call to Order, Roll Call, Introductions** *Chairman Boggess*
2. **Approval of the March 17, 2017 Minutes, pp. 2-4** *Chairman Boggess*
3. **Presentation of Financial Report (Ending 4/30/2017)** *Olivia Dooley, Chief Fiscal Officer*
(to be distributed at the meeting)
4. **Project Update** *Frank Smith, President & CEO*
5. **Consideration of a Resolution Regarding the Amendment** *Chairman Boggess*
of the Authority's Financial Operations Manual, pp. 5-6
6. **Consideration of a Resolution Regarding Dark Fiber** *Chairman Boggess*
Allocation Policy for Participating Localities, pp. 7-15
7. **Creation of an Industry Advisory Group** *Chairman Boggess*
8. **Other Business**
 - **Next Meeting Date Friday, June 16, 2017** *Chairman Boggess*
9. **Adjournment**