



P.O. Box 2569, Roanoke, VA 24010
Frank M. Smith, II, President & CEO
fsmith@highspeedroanoke.net Ph: 540.904.1073

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

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**Combined November-December Board Meeting of the
Roanoke Valley Broadband Authority**

Friday, December 2, 2016 at 8:30 a.m.

**City of Roanoke’s Emergency Operations Center Conference Room
First Floor, Roanoke City Municipal Building, 215 Church Ave., SW, Roanoke, VA 24011**

NOTE THE DATE AND LOCATION CHANGES

AGENDA

1. **Call to Order, Roll Call, Introductions** *Chairman Boggess*
2. **Approval of the September 16, 2016 Minutes, pp. 3-7** *Chairman Boggess*
3. **Treasurer’s Report, pp. 8-9** *Olivia Dooley, Treasurer*
 - Financial Reports Ending September 30, 2016 and October 31, 2016
4. **Election of Officers, p. 10** *Chairman Boggess*
5. **Board of Governance (to be distributed at meeting)** *Chairman Boggess*
6. **Presentation of the Financial Report, Year Ended** *Corbin Stone, CPA, MBA*
June 30, 2016, pp. 11-12 & Attachment #1 *Robinson, Farmer, Cox Associates*
7. **Project Update(s)** *Frank Smith, President & CEO*
8. **Review & Approval of Phase II Low Bidder** *Frank Smith, President & CEO*
9. **Request for Closed Meeting Pursuant to Section 2.2-3711** *Chairman Boggess*
(A)(34) of the Code of Virginia, 1950, As Amended

Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§15.2-5431.1 et seq.) of confidential proprietary information and trade secrets excluded from this chapter pursuant to subdivision 19 of §2.2-3705.6.

AGENDA (Cont'd)
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10. **End Closed Meeting and Reconvene Regular Meeting** *Chairman Boggess*
11. **Adoption of Certification Resolution of Closed Meeting, p. 13** *Chairman Boggess*
12. **Action(s) by the Authority as a Result of the Closed Meeting** *Chairman Boggess*
13. **Other Business** *Chairman Boggess*
 - Next Scheduled Meeting Date – Friday, January 20, 2017 at 8:30 a.m.
14. **Adjournment**