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BOARD MEMBERS:
Bob Cowell, City of Roanoke
Gary Larrowe, Botetourt County
Michael T. McEvoy, Citizen
Richard Caywood, Roanoke County
James E. Taliaferro, II, City of Salem
Dr. Scott Midkiff, Virginia Tech
Keith Perry, Carilion

**Roanoke Valley Broadband Authority Board
Audit Committee Closed Session Meeting will be held on
Monday, April 4, 2022 at 2 p.m. at
Roanoke County Administration Building, located at 5204 Bernard Drive, Roanoke, VA.
24018, 4th Floor Training Room**

AGENDA

1. **Call to Order, Roll Call** *Chair McEvoy*
2. **Closed Session** *Chair McEvoy*
 - a. " I move that the Audit Committee go into closed session meeting for the purpose of consulting with legal counsel employed or retained by the Authority regarding a specific legal matter relating to application of certain CARES ACT funds and requiring the provision of legal advice by such counsel."
3. **End Closed Session and Reconvene Regular Meeting** *Chair McEvoy*
4. **Adoption of Certification Resolution of Closed Session** *Chair McEvoy*
5. **Adjournment**