



ORANGE COUNTY BROADBAND AUTHORITY

ORGANIZATIONAL MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, MARCH 28, 2017 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** R. Bryan David
2. **Organizational Meeting**
 - a. [Appointment of Officers for 2017](#)
3. **New Business**
 - a. [Approval of Minutes from the October 25, 2016 Regular Meeting](#)
4. **Old Business**
5. **Informational Items**
 - a. [FY2016-2017 Operating Budget Update](#)
 - b. [Public Safety Telecommunications Project and Rural Broadband Initiative Update](#)
6. **Closed Meeting**
 - a. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia
7. **Schedule Next Meeting**
8. **Adjourn**