



ORANGE COUNTY BROADBAND AUTHORITY

SPECIAL MEETING

TUESDAY, AUGUST 12, 2020 – 5:30 P.M.

5:30 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
4. **New Business**
 - a. [Contract with Electricom for Fiber Installation Services:](#) Stephanie Straub, Director of Management Services
5. **Old Business**
6. **Other Business**
7. **Informational Items**
8. **Adjourn**

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment.

The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ.