



**Regular Meeting of the Board of Directors of the
Eastern Shore Broadband Authority
March 24th, 2022
2:00 p.m. at 4174 Lankford Hwy, Exmore, VA 23350**

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. System Status & Build Report**
- 6. Old business**
 - a. Approve FY21 Audit**
- 7. New business**
 - a. Bank resolution**
 - b. Allocation of funding for Pole Survey**
- 8. Treasurers Report**
- 9. Board Comments**
- 10. Closed Session**
 - a. Personnel Discussion** (Section 2.2-3711 Paragraph 1) ⁽¹⁾
 - b. Contracted Revenue** (Section 2.2-3711 Paragraph 33) ⁽²⁾
- 11. Adjournment**

Next Board Regular Meeting: May 19th, 2022

1. Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

2. Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 33: 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 records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.