



**Regular Meeting of the Board of Directors of the
Eastern Shore Broadband Authority
January 23th, 2025
2:00 p.m. at 4174 Lankford Hwy, Exmore, VA 23350**

AGENDA

- **Call to Order**
- **Agenda Adoption**
- **Public Comment**
- **Approval of Minutes**
- **System Status & Build Report**
- **Old Business**
 - **VATI FY22 Report**
 - **BEAD Application Status**
 - **Cybersecurity Audit Briefing**
- **New Business**
 - **Consider FY24 Audit**
- **Treasurers Report**
- **Board Comments**
- **Closed Session**
 - **Contracted Revenue** (Section 2.2-3711 Paragraph 33) (1)
- **Adjournment**

1. 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.