



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

TUESDAY, JULY 7, 2020 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
 - a. [Approval of the Minutes from the May 5, 2020 Regular Meeting](#)
 - b. [Renewal of the Contract with Federal Engineering](#): Amanda Amos, Procurement Coordinator
4. **New Business**
 - a. [Discussion of Fiber Network Configuration and Construction](#): Jim White, Chair
5. **Old Business**
6. **Other Business**
 - a. [Broadband Program Manager Report](#): Lewis Foster, Broadband Program Manager
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-lqrXYdfKcPI8-jOQ.