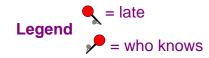
Courtesy of the Columbia County Observer

North Florida Broadband Authority

Board of Directors Meeting Agenda Wednesday, January 18, 2012 - 10:00 a.m.

Lake City, City Council Chambers, 205 N.E. Marion, Lake City, FL 32055



Paying the highest salaries in the

cannot get NFBA agenda material

ready with enough time for review.

NFBA region, this group still

ı Call to Order

Ш Invocation

Ш Pledge of Allegiance

× IV Minutes of the January 4, 2012 Meeting

٧ Interim General Manager

> GM 1 Approval of the NFBA 2012 Board of Directors and Committee Meeting Schedule

GM 2 Approval of the NFBA Service Level Agreements in Form

GM 3 Other Items ,—

V١ Project Manager

PM 1 Project Manager Update (will be sent Monday)

PM 2 Alternative Relationship Models for NFBA and Network Operator

PM 3 Other Items

VII General Counsel

GC 1 Other Items

VIII Finance

FA 1 Finance Report (will be sent Monday)

FA 2 Approval of the Board Member Travel Reimbursement Policy (will be sent Monday)

FA 3 Other Items

IX **Board Matters**

BD 1 Other Items

Χ **Public Comment**

XΙ Adjourn