












## 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

**Legend**  
 = late  
 = who knows

- I Call to Order
- II Invocation
- III Pledge of Allegiance
-  IV Minutes of the January 4, 2012 Meeting
- V 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 
- VI 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 
- X Public Comment
- XI Adjourn

Paying the highest salaries in the NFBA region, this group still cannot get NFBA agenda material ready with enough time for review.