

MASSACHUSETTS BROADBAND INSTITUTE

Notice of Meeting

The Board of Directors of the Massachusetts Broadband Institute (“MBI”) will hold a meeting as follows:

Time: 10:30 a.m.

Date: July 25, 2017

Location: Lee Town Hall
Courtroom
32 Main Street
Lee, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the Open Session of the May 31, 2017 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Update - MBI Last Mile Programs and Initiatives
- Litigation Strategy Discussion, Approval of MBI Board of Directors Executive Session Meeting Minutes (December 6, 2016; March 28, 2017; and May 31, 2017) and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to MBI Website: July 21, 2017 at 8 a.m.