

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PREVIOUS MINUTES**
 - 1. Regular Meeting, 4 August 2020
- D. CORRESPONDENCE**
 - 1. Trouble Tickets – August
- E. MANAGER’S REPORT**
- F. ADDITIONS TO THE AGENDA**
- G. AUDIENCE PARTICIPATION**
- H. OLD BUSINESS**
 - 1. Review of proposed Bylaw changes
- I. NEW BUSINESS**
 - 1. Proposed BBTC Mail Election Procedures
- J. CHECK REGISTERS**
 - 1. BBTC/BBCP/BCI – July / August
 - 2. Bank of America Statements – July / August
 - 3. Electronic Payments – July
- K. FINANCIAL STATEMENTS**
 - 1. Financial Statements – July
 - 2. Cash Flow – July
- L. EXECUTIVE SESSION**
- M. DIRECTOR’S COMMENTS**
- N. ADJOURNMENT**