

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