

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
5 November 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 1 October 2019
2. Special Meeting, 9 October 2019
3. Reorganizational Meeting, 9 October 2019
4. Special Meeting, 16 October 2019

D. CORRESPONDENCE

1. Trouble Tickets - October

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

1. Options for resolving the Board Candidates elections tie results from the 2019 Annual Meeting.

J. CHECK REGISTERS

1. BBTC/BBCP/BCI - September
2. Bank of America Statements – September / October
3. Electronic Payments - September

K. FINANCIAL STATEMENTS

1. Financial Statements - September
2. Cash Flow – September
3. Investment Statement - September

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT