

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
2 April 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 5 March 2019

D. CORRESPONDENCE

1. Trouble Tickets – March 2019

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – March
2. Bank of America Statements – February / March
3. Electronic Payments – February

K. FINANCIAL STATEMENTS

1. Financial Statements – February
2. Cash Flow – February
3. Investment Statement

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT