

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 8 January 2019

**D. CORRESPONDENCE**

1. Trouble Tickets – January 2019

**E. MANAGER'S REPORT**

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

1. Capital Credit Assignment Policy Board Proposal 19

**I. NEW BUSINESS**

1. ATA 2019 Winter Meeting review

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI – January
2. Bank of America Statements – December / January
3. Electronic Payments – December

**K. FINANCIAL STATEMENTS**

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

**L. EXECUTIVE SESSION**

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**