

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
7 May 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 2 April 2019
2. Special Meeting Minutes, 17 April 2019

D. CORRESPONDENCE

1. Trouble Tickets – April

E. MANAGER’S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

1. 2019 Scholarship Application
2. 2018 Audit Review

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR’S COMMENTS

N. ADJOURNMENT