

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
7 January 2020**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 10 December 2019

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. Review of bank account investment options

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT

Bristol Bay Telephone Cooperative Board of Directors Officers
President Courtney Hoiby
Vice President Wilton Cottle
Secretary/Treasurer Sharon Wilson