

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

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 2 June 2020

D. CORRESPONDENCE

1. Trouble Tickets – June

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Review of tabled 5 May Regular Meeting Minutes with corrections

I. NEW BUSINESS

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – May / June
2. Bank of America Statements – May /June
3. Electronic Payments – May

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT