

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
4 June 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 7 May 2019

D. CORRESPONDENCE

1. Trouble Tickets – May

E. MANAGER’S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Real Estate Acquisition Update

I. NEW BUSINESS

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR’S COMMENTS

N. ADJOURNMENT