

REGULAR BOARD MEETING AGENDA
2 June 2020

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 5 May 2020

D. CORRESPONDENCE

1. Trouble Tickets – May

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

1. 2019 Audit Presentation
2. Discussion on adding Cooperative specific documents to the public access section of the BBTC web page.
3. Scholarships

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

1. Financial Statements – April
2. Cash Flow – April

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT