

**BRISTOL BAY TELEPHONE COOPERATIVE  
REGULAR BOARD MEETING AGENDA  
1 October 2019**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 3 September 2019

**D. CORRESPONDENCE**

1. Trouble Tickets – September

**E. MANAGER'S REPORT**

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

1. Update on the GCI DIA proposal
2. Review of the CoBank line of credit proposal

**I. NEW BUSINESS**

1. RESOLUTION 2019 – 02 – Approval of the 2018 consolidated financial statements

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI – August
2. Bank of America Statements – August / September
3. Electronic Payments – August

**K. FINANCIAL STATEMENTS**

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

**L. EXECUTIVE SESSION**

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**