

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
3 September 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 6 August 2019

D. CORRESPONDENCE

1. Trouble Tickets – August

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Proposed mail voting Bylaw amendment

I. NEW BUSINESS

1. CoBank line of credit presentation

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT