

**BRISTOL BAY TELEPHONE COOPERATIVE  
REGULAR BOARD MEETING AGENDA  
8 January 2019**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 4 December 2018

**D. CORRESPONDENCE**

1. Trouble Tickets – December

**E. MANAGER'S REPORT**

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Proposed Board Capital Credit Assignment Policy
2. Review Board Policy 9 – Check Signing Authority

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI – December
2. Bank of America Statements – November
3. Electronic Payments – November

**K. FINANCIAL STATEMENTS**

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

**L. EXECUTIVE SESSION**

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**