



**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 19, 2017
11:00 A.M.**

PROPOSED AGENDA

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes, January 18, 2017 Meeting Tab 1
4. John Stephenson, New Vice Chair Tab 2
5. Items for Board Consideration and Action Tab 3
 - A Resolution to approve the request for the sale of the FY18 bonds
6. President's Report - Teya Ryan
 - Financial Report - Liz Laprade Tab 4
7. Next Meeting: Wednesday, July 19, 2017 at 11:00 a.m.