



**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 8, 2018
11:00 A.M.**

PROPOSED AGENDA

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes, Wednesday, April 18 Meeting Tab 1
4. Items for Board Consideration and Action Tab 2
 - 2019 Board Meeting Dates
 - Board Resolution regarding WJSP - Liz Laprade
5. President's Report - Teya Ryan Tab 3
 - Financial Report - Liz Laprade
6. Next Meeting: Wednesday, October 17, 2018 at 11:00 a.m.