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**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 26, 2023  
1:00 P.M.**

**PROPOSED AGENDA**

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| 1. Call to Order/Welcome                             | Brian Dill          |
| 2. Adoption of Agenda                                |                     |
| 3. Approval of the January 11, 2023, Meeting Minutes |                     |
| 4. Report from GPB                                   | Bert Wesley Huffman |
| - General GPB updates                                |                     |
| - Revenue update and projections for year-end        | Elizabeth Laprade   |
| - Budget planning for FY2024                         |                     |
| 5. New Business                                      |                     |
| - Board Resolution for FY2024 Bonds                  |                     |
| - Other New Business                                 |                     |
| 6. Adjournment                                       |                     |