



FINAL PUBLISHED APRIL 21, 2019

## **Frontier Telenet Board of Directors Meeting Notice and Agenda**

**Meeting Date/Time:** Wednesday, April 24, 2019 at 1:00 p.m. Pacific Time  
**Meeting Location:** Sherman County Courthouse, 500 Court Street, Moro, OR  
**Teleconference Dial-in:** 669-900-6833; Meeting ID: 954-533-312

<b>No.</b>	<b>Subject</b>
1.0	Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda
2.0	Public Comment
3.0	<b>Financial Matters</b>
3.1	Review and Accept Monthly Financial Summaries for March 2019
3.2	Remove Brenda Snow Potter as Check Signer
3.3	FY2019-20 Budget: Approve Amended Calendar; Appoint New Budget Committee Members
4.0	<b>Old Business</b>
4.1	Update on Inland Development Consolidation of Trunk Line Service
5.0	<b>New Business</b>
5.1	Discuss Legal Counsel Contracts
5.2	Discuss Independent Audit of Frontier Telenet System
5.3	Discuss Updates on Sherman County Fiber Build/Internet Service
6.0	<b>Day Wireless Update</b>
7.0	<b>Adjournment</b>

### **Additional Announcements:**

- With the exception of public hearings, the Frontier Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier Board may at any time and without prior notice enter into an executive session in accordance with ORS 192.660(2).
- The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made not less than 48 hours prior to the date/time the meeting is set to begin by contacting Judge N. Lynn Morley at 541-763-3460 or via email to [info@frontier-telenet.org](mailto:info@frontier-telenet.org).