



FINAL PUBLISHED JANUARY 23, 2020

Public Notice of Frontier TeleNet Board of Directors Meeting

Meeting Date/Time: Wednesday, January 29, 2020 at 11:30 a.m. Pacific Time
Meeting Location: Sherman County Courthouse, 500 Court Street, Moro, OR
Teleconference Dial-in: 669-900-6833 **Meeting ID:** 183-869-230

REGULAR MEETING AGENDA

- 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda**
- 2.0 Public Comment**
- 3.0 Financial Matters**
 - 3.1 Review and Consider Monthly Financial Summaries for October-December 2019
 - 3.2 Discuss Resolution of Past Due Balances
 - 3.3 Consider Approval of Revised Accounting Procedures
 - 3.4 Appoint Gilliam County Representatives to Frontier TeleNet Budget Committee
 - 3.5 Receive and Review FY 2018-2019 Financial Audit
- 4.0 Old Business**
 - 4.1 AOC Report Checklist Next Steps: Update on Independent Systems Audit
 - 4.2 AOC Report Checklist Next Steps: Discuss Request for Proposals for Management Services
 - 4.3 Update on Cottonwood Tower Site
 - 4.4 Update on Roosevelt Tower Site Repairs
- 5.0 Day Wireless Update**
- 6.0 Public Comment**
- 7.0 Adjournment**

Additional Announcements:

- With the exception of public hearings, the Frontier TeleNet Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier TeleNet 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.