

# REGULATORY AUTHORITY BOARD

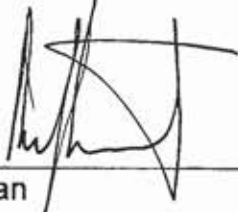
**MINUTES** of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 17<sup>th</sup> day of July 2014 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Commissioner)  
Carl Musson (Commissioner)  
Kent Stewart (Chairman)  
Philip Micallef (Chief Executive)

In attendance: Kyle Masters (Legal Advisor)

1. Kent Stewart chaired the meeting which commenced 12:20 pm.
2. Approval of Accounts

It was RESOLVED to approve the financial statements of the authority for the period ending 31<sup>st</sup> March 2014, and the submission of the same to the Auditor General's Office auditing.

  
Chairman