

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 8th December 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:15 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. APPROVAL OF OVERSPEND

It was RESOLVED to approve the overspend of Purchase Order #170051.



Chairman