REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 22nd May 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:00 p.m.

Present:

Angela S. Berry (Chairman, Commissioner)

William Francis (Commissioner)
Dion Smith (Commissioner)
Mark Fields (Commissioner)

Aaron Smith (Interim Chief Executive)

In Attendance:

Michael Swain (Chief Financial Officer)

1. The Chairman called the meeting to order.

2. ANNUAL FINANCIAL STATEMENTS 2017/2018

It was RESOLVED to approve the Audited Annual Financial Statements for the period ending 31st March, 2017.

Chairman