

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 31<sup>st</sup> December 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:35p.m.

Present: William Francis (Commissioner)  
Raj Barua (Commissioner) – participating by teleconference  
Mark Fields (Commissioner)  
Dion Smith (Commissioner)

In Attendance: Alison Bardgett, Project Consultant

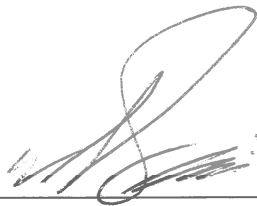
1. Commissioner Francis, as acting Chairman, called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on December 4, 2018 were confirmed.

3. WORK PLAN PRELIMINARY REPORT

It was RESOLVED to submit the Work Plan Preliminary Report and Proposed Budget to the Minister of Home Affairs and Minister of Finance, pursuant to section 43(3) of the Regulatory Authority Act 2011.



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Commissioner Francis (Acting Chairman)