

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 22nd August 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 4:10 p.m.

Present: William Francis (Commissioner, Acting Chairman)
Mark Fields (Commissioner)
Dion Smith (Commissioner)


In Attendance: Monique Lister (Director of Legal Services, Acting Chief Executive)

1. The Chairman called to order the meeting.
2. Approval of Revised Budget for Renovation and Refit

It was RESOLVED to approve the Chief Executive's proposal to renovate and refit the premises of the Regulatory Authority (the "Authority") within a revised budget of up to \$530,000.

3. Market Review

It was RESOLVED to issue the Market Review Preliminary Report for public consultation, subject to the requested changes.



Chairman