

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 24th October 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:30 p.m.

Present: Angela Berry (Chairman, Commissioner)
Raj Barua (Commissioner, Participating by Teleconference)
William Francis (Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)
Monique Lister (Director of Legal Services)
Jozelle Opoku (Head of Regulation)

1. The Chairman called the meeting to order.

2. FINANCE POLICY

It was RESOLVED to update the Regulatory Authority's finance policy to amend the credit card authorization.



Chairman