

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 5th December 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:30 p.m.

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

In Attendance: Denton Williams (Chief Executive)
Jozelle Opoku (Head of Regulation)
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order.
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 within a revised budget of up to \$600,000.


Chairman