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**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION  
BOARD OF DIRECTORS MEETING  
BOARD RETREAT  
WEDNESDAY, FEBRUARY 21, 2024  
11:00A.M**

**PROPOSED AGENDA**

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| 1. Welcome/Call to order                               | Brian Dill          |
| 2. Approval of Agenda                                  | Brian Dill          |
| 3. Approval of the August 29, 2023, Meeting Minutes    |                     |
| 4. Updates from the CEO                                | Bert Wesley Huffman |
| 5. Financial Report                                    | Elizabeth Laprade   |
| 6. Adjourn to Executive Session for Strategic Planning |                     |