

BRASIL TELECOM SA
Form 6-K
October 24, 2007

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH October 24, 2007

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(55 61) 415-1140

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Media Relations

(1 212) 983-1702

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Free Translation

BRASIL TELECOM S.A.
Publicly Traded Company
Corporate Taxpayer Registration: 76.535.764/0001 -43
Board of Trade: 53 3 0000622 9

**Extract of the Minutes of the Board of Directors Meeting,
Held on October 23, 2007**

On October 23, 2007, at 10:15 am, the members of the Board of Directors of Brasil Telecom S.A. (Company), Messrs. Sergio Spinelli Silva Junior, Elemér André Surányi, Ricardo Ferraz Torres and Antonio Cardoso dos Santos, gathered at the headquarters of Brasil Telecom S.A., located at SIA SUL ASP, Lote D, Bloco B, in the city of Brasília, Federal District, were presented the results for the third quarter of 2007 and approved, by unanimous vote, the proposal of names to be indicated to compose the Audit and Decision-making Committee of the BrTPrev Foundation. I certify that said resolution was extracted from the minutes drawn up in the Company`s Records of Minutes of the Board of Directors Meetings.

Brasília, October 23, 2007.

Filipe Laudo de Camargo
Secretary

