



**Forest Lake Cable Commission Meeting
Regular Meeting
• Notice of Agenda •**



Wednesday, July 24th, 2019 • 4:00 PM • Forest Lake City Center
1408 Lake Street South • Forest Lake, MN 55025

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) OPEN FORUM**
- 5) APPROVE CONSENT AGENDA** **- ACTION**
 - A. Secretary's Report:**
 - a. Approve Meeting Minutes from May 8th, 2019
 - b. Approve Audit Minutes from May 8th, 2019
 - c. Approve Payment of Commission bills for May, June and July 2019
- 6) APPROVE TREASURER'S REPORT** **- ACTION**
- 7) REGULAR AGENDA**
 - a. Midco Minutes from May 8th
 - b. Credit Card Policy
 - c. Approve Administrative Assistant Annual Review/Pay Raise
 - d. Capital Purchases
 - e. 2019 Budget Preview/Discussion
 - f. District Office Recording System Discussion
 - g. Subscribers Discussion
 - h. Health Insurance Discussion
 - i. Franchise Agreement Discussion
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) ADJOURN MEETING**

NEXT MEETING – September 11th, 2019 at 4:00pm at Forest Lake City Center

Lakes Area Television's mission is to collaborate with people and organizations in the communities we serve to bring quality programming and learning opportunities while being fiscally responsible under direction of the Forest Lake Cable Commission.



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*Lakes Area Television's vision is to Educate, Inform, Entertain and Involve people
within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.*