



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



Wednesday, May 8th, 2019 • 4:00 PM • Forest Lake High School Studio
6101 Scandia Trail North • 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 March 13th, 2019
 - b. Approve Payment of Commission Bills for March and April 2019
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - a. **2019 Audit Review – Jon Archer – Schlenner Wenner**
 - b. **Annual Midco meeting – Jason Sachs**
 - c. **Credit Card Policy**
 - d. **Insurance Renewal**
 - e. **Approve Administrative Assistant Annual Review/Pay Raise - ACTION**
 - f. **Approval of Board Positions - ACTION**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) ADJOURN MEETING**

NEXT MEETING – July 10th, 2019 at 4:00pm at Lakes Area TV/ Forest Lake High School Production Studio

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.

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.