



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

Thursday, November 16th, 2023, • 4:00 PM •
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 Payment of Bills for October and November 2023

b. Approve Minutes from the September 20th, 2023.

6) APPROVE TREASURER'S REPORT

- ACTION

7) REGULAR AGENDA

a) Audit

-Discussion

b) FLCC Terms

- Discussion

c) Wage Scale for Film Makers

-Action

d) Bank Signor update

-Discussion

e) Internal Control Document

- Action

8) ACCESS COORDINATOR REPORT

9) CHAIRPERSON REPORT

10) Adjourn Meeting

NEXT MEETING –January 17th, 2024, at 4:00pm

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.