

## Forest Lake Cable Commission Meeting Regular Meeting



## Notice of Agenda

Wednesday, November 9th, 2022, • 4:00 PM • 767 4th St SW• 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 September 2022
  - **b.** Approve Minutes from the September 14th, 2022, Meeting.
- 6) APPROVE TREASURER'S REPORT

- ACTION

- 7) REGULAR AGENDA
  - A. New Bank Signor
- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting

NEXT MEETING -January 11th, 2023, 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 <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain, and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.