



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



Wednesday, September 20th, 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 August and September 2023
- b. Approve Minutes from the July 19th, 2023.

- 6) APPROVE TREASURER'S REPORT**

**- ACTION**

- 7) REGULAR AGENDA**

- a) 2024 Budget FLCC
- b) FLCC Terms
- c) Wage Scale for Film Makers
- d) Bank Signor update
- e) Internal Control Document

**- Action**

**- Discussion**

**-Action**

**-Discussion**

**- Action**

- 8) ACCESS COORDINATOR REPORT**

- 9) CHAIRPERSON REPORT**

- 10) Adjourn Meeting**

***NEXT MEETING –November 15th, 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 Educate, Inform, Entertain, and Involve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.*