



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting
July 24, 2013
Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI
Administrative Conference Room

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Introductions
- D. Approval of Agenda
- E. Approval of Minutes – April 17, 2013
- F. Communications/Announcements
- G. Old Business
 - 1. Comcast Guide Channel Resolution of Support
 - 2. Special Committee Chairs Report: Community Needs Assessment – Andrew Lathrop
 - 3. Detroit V. Comcast lawsuit impact
- H. New Business / Discussion Items
 - 1. AT&T Compliance Letter
 - 2. Franchise Fee Audit
 - 3. Technical Audit
 - 4. Commission Compensation Discussion
- I. Reports
 - 1. Complaints/Compliments: Deborah Guthrie
 - 2. Video Service Provider(s):
 - 3. Communications Director Report: Deborah Guthrie
 - 4. Chair's Report: Chair, Walter Benenson
 - 5. Township Information: Ron Styka
 - 6. Programming: Deborah Guthrie
 - 7. Viewership/Promotions: Deborah Guthrie
 - 8. Finance: Deborah Guthrie
 - a) 2014 Budget Recommendations
 - b) Five Year Plan
- J. Other Business & Announcements
- K. Public Remarks
- L. Adjournment