



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting
December 4, 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 – July 24, 2013
- F. Communications/Announcements
- G. Old Business
 - 1. Franchise Fee Audit and Technical Audit
 - 2. Special Committee Chairs Report: Community Needs Assessment – Andrew Lathrop
 - 3. Commission Compensation Discussion
- H. New Business / Discussion Items
 - 1. Franchise Fee Audit and Technical Audit
 - 2. Cable Communications Commission Appointment and Reappointment
 - 3. 2014 Cable Communication Commission Regular Meeting Schedule
- I. Reports
 - 1. Complaints/Compliments: Deborah Guthrie
 - 2. Video Service Provider(s):
 - 3. Communications Director Report: Deborah Guthrie
 - 4. Chair's Report: Walter Benenson
 - 5. Township Information: Ron Styka
 - 6. Programming: Deborah Guthrie
 - 7. Viewership/Promotions: Deborah Guthrie
 - 8. Finance: Deborah Guthrie
 - a) 2014 Budget
 - b) 2013 Lighting Project
- J. Other Business & Announcements
- K. Public Remarks
- L. Adjournment