



**AGENDA**  
**CABLE COMMUNICATIONS COMMISSION**  
**Regular Meeting**  
**April 2, 2014**

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 – February 26, 2014
- F. Communications/Announcements
- G. Old Business
  - 1. Audits
    - a. Comcast Franchise Fee Audit Discussion
    - b. AT&T Review Franchise Fee Audit Discussion
    - c. Technical Review Audit Discussion
  - 2. Special Committee Interim Chair's Report: Community Needs Assessment Discussion–Tunga Kiyak
- H. New Business / Discussion Items
  - 1. Resolution of Support Regarding PEG Fees
- 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
- J. Other Business & Announcements
- K. Public Remarks
- L. Adjournment

Individuals with disabilities requiring auxiliary aids or services should contact Meridian Township by writing or calling the following:  
Frank Walsh, Township Manager, 5151 Marsh Road, Okemos, MI 48864-1198 (517-349-1200, Ext. 308). Ten days notice required.