

CABLE ADVISORY BOARD MEETING 8-20-15

AGENDA:

1. Discussion of proposed changes to Great Falls TV.
 - a. Update on proposed changes to GFTV (Assistant City Manager)
 - b. CMCC requesting changes to lease
2. Year-end financial update
 - a. Review expenses for fiscal year 2014-15
(Jill Eastman)
3. Board discussion on Auburn requirements to boards and committees.
 - a. Agendas need to be posted to city 3 days prior to meetings
 - b. Minutes should be kept
 - c. Board must appear before Auburn City Council 2 times a year for updates
 - d. Financial reports must be made on a monthly basis
4. Future schedule for board meetings
 - a. Where and when will board hold meetings.
5. Tour of proposed location for GFTV