



## NORTH SUBURBAN COMMUNICATIONS COMMISSION

October 9, 2014

7 p.m.

2670 Arthur Street, Roseville, MN

### A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Forum (10 Minutes)
- IV. Approval of Agenda
- V. Approval of September 4, 2014, Minutes
- VI. Reports
  - A. Executive Director's Report
  - B. Legal Counsel Report
  - C. Cable Company Report
- VII. General Business
  - A. Treasurer's Report – August 2014
  - B. Resolution No. 2014-05, An Agreement Resolving Various Legal and Franchise Issues and Franchise Extension - C. Wilson, M. Bradley
  - C. 2015 Budget -- Discussion
- VIII. Announcements
- IX. Adjournment

*Please call the office if you are unable to attend the meeting.*

*Next Regular Meeting – November 6, 2014*