

## **Agenda**

### **Columbus Cable Commission**

Thursday, December 1, 2011  
(Re-scheduled from November 16, 2011)

6:30pm Columbus Community Center

Call to Order

Roll Call

Determination of Quorum

Notice of Public Meeting

Approve Agenda

Minutes from November 7, 2011

Election of Officers: Chair, Vice Chair, Secretary

Approval of Bills

Update of School District Agreement Termination

Review of 2011 Financials

Review of other Communities Cable Systems, Staffing, etc.

Review and recommendation of Ban-Koe Systems Maintenance 11/11-12/12 Contract

Discussion of Cable Coordinator Fees and Hours

Review and consideration of 2012 Budget

Discussion of Cable Programming: Included but not limited to broadcasting/ editing of Columbus Religious Services, CDA, Plan Commission, Water & Light Commission.

Scope of Cable Commission Authority (City Attorney's opinion)

Staff Report

Next Meeting Date to be Determined

Adjournment

