

# Mid Willamette Valley Cable Regulatory Commission Meeting

June 13, 2017  
4:00 P.M.

**Location:**

Capitol Community Television (CCTV)  
575 Trade St SE, Salem  
CCTV Studio 1

## AGENDA

1. **Call to Order Regular Committee Meeting**
  2. **Approval of March 9, 2017 Meeting Minutes**
  3. **Recess for Budget Committee Public Meeting**
  4. **Open Budget Committee Meeting**
    - A. Call to Order
    - B. Election of Chair
    - C. Minutes - Approval of June 9, 2016 Budget Committee Meeting Minutes
    - D. Public Budget Hearing – Present Proposed FY 2017-18 Budget
      - Present Budget Message – Alan Haley
      - Line Item Review – Perry Grier
      - CCTV Budget Review
      - Public Testimony On Proposed Budget
    - E. Budget Discussion
    - F. Approval and Recommendation to Commission
    - G. Other Business
    - H. Adjournment
  5. **Reconvene Regular Committee Meeting:**
    - A. Review Fiscal 2017-18 Budget
    - B. Receive Budget Committee Recommendation
- Action Item**
- C. Adopt 2017-18 Budget
6. **Other Business**
    - A. Comcast Franchise Negotiation
    - B. NATOA Annual Conference
  7. **Adjournment**