



Mid-Willamette Valley Cable Regulatory Commission Meeting

**June 11, 2018
3:00 P.M.**

Location:

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

AGENDA

- 1. Call to Order Regular Committee Meeting**
- 2. Public Comment**
- 3. Approval of April 18, 2018 Meeting Minutes**
- 4. Recess for Budget Committee Public Meeting**
- 5. Open Budget Committee Meeting**
 - A. Call to Order
 - B. Election of Chair
 - C. Approval of June 13, 2017 Budget Committee Meeting Minutes
 - D. Public Budget Hearing – Present Proposed FY 2018-19 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
- 6. Reconvene Regular Committee Meeting:**
 - A. Review Fiscal 2018-19 Budget
 - B. Receive Budget Committee Recommendation

Action Item

 - C. Adopt 2018-19 Budget
- 7. Other Business**
 - A. Comcast Franchise Negotiation
 - B. Cable Officer Update
 - C. NATOA Annual Conference
- 8. Adjournment**