

CABLE ADVISORY COUNCIL OF SOUTH CENTRAL CT

ORDER OF BUSINESS

Annual Meeting

June 27, 2019

Roll Call

Call to Order

Welcome: North Branford

Public Comments

Comcast Report

Speakers: Walter Mann, Rob Baldo and Mike Parisi

**Review/Accept Minutes: April 25, 2019 with
Addendum.**

Chairman's Report; Letter of Resignation-Elise Low

Treasurer's Report: Annual Financial Report

Correspondence :

**OLD Business: Annual PURA reports from Branford and
North Haven have not been received.**

New Business: Set dates for meeting schedule 2019-2020

Other Business:

**Terms expiring June 30, 2019
Steve Fuest, Alden Mead and
Mike Parisi**

Town Reports:

Public Comments:

Nominating Committee Report:

**Nominating Committee-
Lauri Parisi**

Election of Officers:

**Chairman, Vice chairman, Secretary
and Treasurer**

Adjournment: