

CABLE ADVISORY COUNCIL OF SOUTH CENTRAL CT

ORDER OF BUSINESS

Annual Meeting - Virtual

June 26, 2020

Roll Call

Call to Order

Welcome: Branford

Public Comments

Comcast Report

Speakers:

Review/Accept Minutes: May 28, 2020.

Chairman's Report: Status of Insurance Investigation

Treasurer's Report: Annual Financial Report

Correspondence:

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

Insurance payments due from Guilford and North Haven

New Business: Set dates for meeting schedule 2020-2021

Other Business:

Terms expiring June 30, 2019

Rob Becker, Thomas Pisani, David Weinberg, John Woods and Jacey Wyatt

Town Reports:

Public Comments:

Nominating Committee Report:

**Nominating Committee-
Steve Fuest**

Election of Officers:

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

Adjournment: