

CABLE ADVISORY COUNCIL OF SOUTH CENTRAL CT

ORDER OF BUSINESS

August 22, 2019

**Roll Call
Call to Order
Welcome: East Haven**

Public Comments

Comcast Report: Matt Skane

Speaker/PSA:

Review/Accept Minutes: June 27, 2019

**Chairman's Report:
Correspondence**

Treasurer's Report:

**Adoption of the 2019-20 Budget
Finance Report July 2019
a. Funding for insurance policy discussion**

Unfinished Business:

Frontier Council Report

Topics for Discussion:

FCC ruling

PEGPETIA status

Appointment letters needed-

M Parisi & A Mead

New Business:

Other Business:

Town Reports:

Public Comments:

Adjournment

**Next Board meeting is scheduled for October 24, 2019
at Madison Community TV.**