## REGULAR MEETING

## of the

## URBANA PUBLIC TELEVISION COMMISSION

DATE: Friday, June 9, 2017

**TIME:** 12:00 PM

PLACE: URBANA CITY BUILDING CITY COUNCIL CHAMBERS

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES March 10, 2017
- V. CORRESPONDENCE
- VI. STAFF REPORT
- VII. AUDIENCE PARTICIPATION
- VIII. UNFINISHED BUSINESS
  - A. Policies and Procedures
- IX. NEW BUSINESS
  - A. Underwriting
  - **B.** Equipment Purchases
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT

The next regularly-scheduled meetings are:

Sep 8, 2017, 12 Noon, Urbana City Council Chambers Dec 8, 2017, 12 Noon, Urbana City Council Chambers Mar 9, 2018, 12 Noon, Urbana City Council Chambers Jun 8, 2018, 12 Noon, Urbana City Council Chambers