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# REGULARLY-SCHEDULED MEETING

### of the

# CHAMPAIGN-URBANA CABLE & TELECOMMUNICATIONS COMMISSION

DATE: WEDNESDAY, Oct 16, 2013

**TIME: 4:00 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

May 15, 2013

- V. CORRESPONDENCE
- VI. UNFINISHED BUSINESS
  - A. Amendment of Commission Rules & Regulations
  - B. Broadband Access Committee membership and charge, UC2B and Community Benefit Fund questions.

### VII. REPORTS

- A. Committee Reports
- B. Staff Reports (PEG Reports)
- C. Operator Reports

### VIII. NEW BUSINESS

- A. Resignation of the Chair / Election of Officers
- B. Discussion of CUCTC Mission Going Forward
- C. Annual Report of the Commission
  - 1. Items to include in report
  - 2. Motion to delegate drafting the report
- D. Annual Reports of Comcast and AT&T
- IX. AUDIENCE PARTICIPATION
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT

Next regular meetings, all at 4pm in Urbana City Council Chambers:

January 15, 2014

April 16, 2014

July 16, 2014

October 15, 2014