

## Forest Lake Cable Commission Meeting Regular Meeting

## Notice of Agenda

Thursday, June 26, 2025, • 4:00 PM • City Center, Forest Lake, MN 55025



- 1) CALL MEETING TO ORDER
- 2) ROLL CALL
- 3) APPROVE AGENDA
- 4) OPEN FORUM
- 5) APPROVE CONSENT AGENDA
  - A. Secretary's Report
  - a. Approve Payment of Bills for April, May and June 2025
  - b. Approve minutes from April 17<sup>th</sup>, 2025, Meeting
- 6) Approve Treasurer's Report -Action
- 7) REGULAR AGENDA
  - a) Internal Controls Document Discussion
  - b) Audit Action
  - c) Intergovernmental Accounting Agreement Discussion
  - d) Pay Increase for Access Coordinator and Admin Asst Action
  - e) Bank Signor Update -Discussion
  - f) CD Renewal Discussion
  - g) Tightrope System -Action
- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting

**NEXT MEETING - Discuss** 

Lakes Area Television's mission is to collaborate with people and organizations in the communities we serve to bring quality programming and learning opportunities while being fiscally responsible under direction of the Forest Lake Cable Commission.

Lakes Area Television's vision is to <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain, and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.