

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 20, 2018 - 7:30 a.m.
NW Television Center
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
Brooklyn Center		New Hope	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Jay Stroebel	Feb 2018	___ Mark Schulz	Sept. 2010
___ Eric Peterson	Feb 2018	___ Riley Grams	Sept. 2015
Crystal		Plymouth	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
Golden Valley		Robbinsdale	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
Maple Grove		Attorney	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008		
		___ Comcast	

Associate Members

- ___ **North Hennepin Community College**
- ___ **Wayzata School District 284**
- ___ **Osseo School District 279**
- ___ **Robbinsdale School District 281**

II. **Consent Items**

1. Approval of the minutes from the May 17, 2018 meeting.
ATTACHMENT NWSCCC-1
2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Presentation of 2017 NWSCCC's and NWCT's Audit Report
Andrew Berg, Abdo, Eick and Meyers.
ATTACHMENT NWSCCC- 3
2. Presentation of the Proposed 2019 NWSCCC's and NWCT Budget and referral to
NWSCCC's Executive Committee and NWCT's Budget Committee.
Please refer to NWCT Board of Director's Packet Attachment NWCT-3
3. Presentation of the 2018 Investment Report.
Paul Hennen, Financial Consulting Services
ATTACHMENT NWSCCC- 4

IV. **Information Items**

1. Cable and Telecommunications Update
Mike Bradley, Bradley Hagen & Gullikson, LLC
2. Communications.

V. **Other.**

VI. **Adjourn.**

**NWSCCC Executive Committee and the NWCT Budget
Committee will meet immediately following the Joint Cable
Commission/Board of Directors meeting.**

Executive Committee Members: Al Madsen, Anne Norris, Bill Blonigan, Helen LaFave, Jim Willis.
NWCT Budget Committee Members: Al Madsen, Marcia Glick, Helen LaFave, Scott Burdette,
Zipporah Mesesi.

Next Meetings: Nov. 15, 2018; Feb. 21, 2019; May 16, 2019; September 19, 2019.