

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 17, 2020
7:30 A.M.
On Line Meeting – Zoom Video Conference

I. Roll Call

	Anniversary Date		Anniversary Date
Brooklyn Center ___ Mike Elliott ___ Darrel Sannes	Jan. 2019 Jan. 2017	New Hope ___ Andy Hoffe ___ Kirk McDonald	Jan. 2007 Oct. 2007
Brooklyn Park ___ Sharon Arbeiter ___ Camille Hepola	Jan. 2019 Jan. 2019	Osseo ___ Mark Schulz ___ Riley Grams	Sept. 2010 Sept. 2015
Crystal ___ Anne Norris ___ Julie Deshler	Jun. 2000 Feb. 2011	Plymouth ___ Helen LaFave ___ James Willis	May 1999 Jan. 2007
Golden Valley ___ Kimberly Sanberg ___ Roger Bergman	Feb. 2020 Sept. 2015	Robbinsdale ___ Bill Blonigan ___ George Selman	Feb. 1981 Feb. 2013
Maple Grove ___ Al Madsen ___ Phil Leith	Aug. 1997 Oct. 2008	Attorney ___ Mike Bradley	
		___ Comcast	

II. **Consent Items**

1. Approval of the minutes from the May 21, 2020 meeting.
ATTACHMENT NWSCCC-1

2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Presentation of 2019 NWSCCC's and NWCT's Audit Report.
Andrew Berg - Abdo, Eick and Meyers.
ATTACHMENT NWSCCC-3

2. Approval of the Proposed Credit Card Use Policy.
ATTACHMENT NWSCCC-4

3. Approval of the Proposed Electronic Funds Transfer Policy.
ATTACHMENT NWSCCC-5

4. Presentation of the Proposed 2021 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-8

IV. **Information Items**

1. Cable and Telecommunications Update.
Mike Bradley - Bradley Law, LLC

2. Communications.

V. **Other.**

VI. **Adjourn.**

Next Meetings: Nov. 19, 2020; Feb. 18, 2021; May 20, 2021; September 16, 2021.