

NORTH METRO TELECOMMUNICATIONS COMMISSION MEETING

September 18, 2024
6:00 P.M.
200 Civic Heights Circle
Circle Pines, Minnesota

AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS
3. CHANGES TO THE AGENDA
4. CONSENT AGENDA
 - a. Minutes of regular meeting of June 13, 2024 **pp. 3-6**
 - b. Minutes of Executive Committee meeting of September 11, 2024 **pp. 7-8**
 - c. Minutes of Operations Committee meetings of July, August, and September, 2024 **pp.9-13**
 - d. Approve June 2024 – August 2024 financial reports and bill lists
5. AUDIT PRESENTATION **pp. 14-48**
6. REPORT OF INTERIM CO-EXECUTIVE DIRECTORS
 - a. September Miscellaneous Updates **pp. 49 - 50**
 - b. 2nd Quarter Comcast Franchise and PEG Fee Reports **p. 51**
7. LEGAL COUNSEL REPORT
 - a. June 2024 **pp. 52-57**
 - b. July 2024 **pp. 58-61**
 - c. August 2024 **pp. 62-66**
 - d. September 2024 **pp. 67-71**
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Franchise Extension **p. 72**
10. RECOMMENDED READING **pp. 73-84**
11. COMMUNITY CALENDAR
 - a. Next Meeting Dates:
 - i) Operations Committee – October 1, 2024
 - ii) Workshop – October 24, 2024 at North Metro TV
 - iii) Executive Committee – December 11, 2024

iv) Cable Commission – December 18, 2024

12. ADJOURN TO WORKSHOP

- Merger Discussion