



**Northern Dakota County Cable Communications Commission (“NDC4”)
FULL COMMISSION MEETING
Wednesday, October 7, 2020 - 7:00 p.m. (Virtual event available at 6:30 p.m.)
*This meeting will be recorded for later replay on cable TV and on-demand online.***

***This is a REMOTE TELECONFERENCE MEETING.
Members of the public may e-mail NDC4Commission@townsquare.tv
by 12 noon on Wed. October 7th to receive teleconference credentials.
Members of the public may participate by phone at 651-450-9898.***

**MEETING AGENDA
(All votes will be taken by roll call.)**

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1. CALL TO ORDER	7:00			X
2. ADOPT AGENDA	7:05			X
3. AUDIT REPORT FISCAL YEAR 2019 PRESENTATION	7:10	X	X	X
<i>Greg Emmerich, CPA, Shareholder Harrington, Langer & Associates</i>				
4. CONSENT AGENDA	7:30			X
A) Approve August 5, 2020 Executive Committee Meeting Minutes				
B) Approve August 5, 2020, Full Commission Meeting Minutes				
C) Approve September 2, 2020, Executive Committee Meeting Minutes				
5. FINANCIAL MATTERS	7:35	X	X	X
A) List of Claims 9/3/2020 to 10/7/2020				
B) Financial Statements September 30, 2020				
C) Draft NDC4 2020 Budget				
6. PUBLIC COMMENTS	7:50	X	X	
(Viewers may call in at 651-450-9898)				

7. COMCAST REPORT	7:55	X	X	
8. CENTURYLINK REPORT	8:00	X	X	
9. LEGAL REPORT	8:05	X	X	X
A) CenturyLink Franchise Update				
B) FCC 621 Order Update				
10. STAFF REPORT	8:20	X	X	X
A) Comcast Franchise Renewal Update				
B) Operational Updates				
C) Programming Updates				
11. UNFINISHED OR NEW BUSINESS	8:35	X	X	
12. OFF-CAMERA PERSONNEL ITEM	8:40	X	X	X
Executive Director Performance Review				
13. ADJOURN	9:00			X