



**Northern Dakota County Cable Communications Commission (“NDC4”)
EXECUTIVE COMMITTEE MEETING**

Wednesday, April 1, 2020 - 5:30 p.m.

**This is a REMOTE CONFERENCE MEETING.
NDC4 Commissioners, staff, legal counsel, and franchisee representatives
may participate via teleconference platform.**

MEMBERS OF THE PUBLIC MAY CALL 651-450-9898 to participate.

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	5:30			X
2. ADOPT AGENDA				X
3. FINANCIAL MATTERS	5:35	X	X	X
A) List of Claims 3/5/2020 to 3/25/2020				
B) List of Claims 3/26/2020 to 4/1/2020				
C) Financial Statements March 31, 2020				
4. LEGAL REPORT	5:45	X	X	
A) Franchise Renewal Update				
5. STAFF REPORT	6:10	X	X	X
A) Wireless Microphone Replacements				
B) Operational Updates				
6. UNFINISHED OR NEW BUSINESS	6:25			X
7. ADJOURN	6:30			X