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**REGULAR QUARTERLY MEETING**  
**of the**  
**URBANA PUBLIC TELEVISION COMMISSION**  
**DATE: Friday, September 14th, 2012**  
**TIME: 12:00 PM**  
**PLACE: URBANA CITY BUILDING**  
**CITY COUNCIL CHAMBERS**

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**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**  
**Jun 8, 2012**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**  
**Policies & Procedures Revisions**
- IX. NEW BUSINESS**  
**Equipment Purchases**  
**Annual Membership Meeting & Reception Saturday, Dec 1, Noon-1:30p @ UPTV**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT:**  
**December 14, 2012, 12 Noon, Urbana City Council Chambers**