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**REGULAR MEETING**  
**of the**  
**URBANA PUBLIC TELEVISION COMMISSION**  
**DATE: Friday, September 12, 2014**  
**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**  
**July 11, 2014**
- V. CORRESPONDENCE**  
**Audience Disclosure Memo**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. UNFINISHED BUSINESS**  
**Policies & Procedures Revision**
- IX. NEW BUSINESS**  
**Welcome Commissioner Wadsworth**  
**Equipment Purchases**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT:**  
**Dec 12, 2014, 12 Noon, Urbana City Council Chambers**  
**Mar 13, 2015, 12 Noon, Urbana City Council Chambers**  
**Jun 12, 2015, 12 Noon, Urbana City Council Chambers**  
**Sep 11, 2015, 12 Noon, Urbana City Council Chambers**