



**URBANA PUBLIC TELEVISION
COMMISSION REGULAR MEETING**

DATE: Friday, June 8, 2018
TIME: 12:00 P.M.
PLACE: Urbana City Council Chambers, 400 S Vine St, Urbana, IL 61801

A G E N D A

1. **Call to Order & Roll Call & Declaration of Quorum**
2. **Modifications to and Approval of Agenda**
3. **Approval of Minutes of Previous Meeting**
 - a. **March 9,2018**
4. **Correspondence**
5. **Staff Report**
6. **Audience Participation**
7. **Unfinished Business**
 - a. **Identification of Member-Sponsored Programs**
 - b. **Assumption of Some Cable Commission Duties.**
8. **New Business**
 - a. **Equipment Purchases**
9. **Commissioner's Comments**
10. **Set Next Meeting Date and Adjournment**

The next regularly-scheduled meetings are:

**Sep 14, 2018, 12 Noon, Urbana City Council Chambers
Dec 14, 2018, 12 Noon, Urbana City Council Chambers
Mar 8, 2019, 12 Noon, Urbana City Council Chambers
Jun 14, 2019,12 Noon, Urbana City Council Chambers**