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**REGULAR MEETING**  
**of the**  
**URBANA PUBLIC TELEVISION COMMISSION**  
**DATE: Friday, December 9, 2016**  
**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**  
**Dec 11, 2015**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. UNFINISHED BUSINESS**
  - 1. Policies and Procedures Revision**
- IX. NEW BUSINESS**
  - 1. Equipment Purchases**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**

**The next regularly-scheduled meetings are:**

**Mar 10, 2017, 12 Noon, Urbana City Council Chambers**  
**Jun 9, 2017, 12 Noon, Urbana City Council Chambers**  
**Sep 8, 2017, 12 Noon, Urbana City Council Chambers**  
**Dec 8, 2017, 12 Noon, Urbana City Council Chambers**