REGULAR MEETING

of the

URBANA PUBLIC TELEVISION COMMISSION

DATE: Friday, December 11, 2015

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING CITY COUNCIL CHAMBERS

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES Sept 11, 2015
- V. **CORRESPONDENCE**
- VI. **STAFF REPORT**
- VII. **AUDIENCE PARTICIPATION**
- VIII. **UNFINISHED BUSINESS Policies & Procedures Revisions**
- IX. **NEW BUSINESS Equipment Purchases**
- X. **COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT

The next regularly-scheduled meetings are:

Mar 11, 2016, 12 Noon, Urbana City Council Chambers Jun 10, 2016, 12 Noon, Urbana City Council Chambers Sept 9, 2016, 12 Noon, Urbana City Council Chambers Dec 9, 2016, 12 Noon, Urbana City Council Chambers