

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 16, 2016 at 7:45 am

***Birmingham Public Schools' Education & Administration Center

Evergreen Room***

31301 Evergreen Rd, Beverly Hills

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of October 19, 2016-M
3. Public Comments
4. PEG Grant Request-NEXT for upgraded audio/visual equipment, etc –M
5. Audit Presentation for FY 2015-16 by Plante & Moran
6. Treasurer's Report
7. Payment of Administrative Grants for FY 2015-16-M
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting