



NORTH SUBURBAN COMMUNICATIONS COMMISSION

February 2, 2012

7:00 P.M.

NSCC/NSAC

2670 Arthur Street, Roseville, MN

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Forum (10 Minutes)
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports
 - A. Executive Director
 - B. Cable Company
- VII. General Business
 - A. Treasurer's Report – December 2011
 - B. Resolution No. 2012-02 – Extending Certain Deadlines And Dates Established in Resolution No. 2012-01
 - C. Franchise Renewal Consultant Reports
 1. Needs Ascertainment – Sue Buske, The Buske Group
 2. Technical Compliance Review – Dick Nielsen, CBG Communications, Inc.
 - D. Election of Officers
- VIII. Announcements
- IX. Adjournment

Please call the office if you or your alternate are unable to attend the meeting.

Next Regular Meeting – March 1, 2012