

**North Suburban Communications Commission**  
**February 1, 2007**  
**6:00 P.M.**  
**Roseville, MN**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Forum
- VI. Public Hearing on the Maximum Rates and Charges for Basic Service Programming, Associated Equipment and Installation
- VII. Reports
  - A. Executive Director
  - B. Attorney
  - C. Cable Company
- VIII. General Business
  - A. Treasurer's Report – December 2006
  - B. Nominating Committee Recommendations – R. Montour
  - C. Resolution 2007-01: Order Regarding the Maximum Permitted Basic Programming Service Rate
  - D. Resolution 2007-02: Order Regarding the Maximum Permitted Equipment and Installation Rates
  - E. Allocation of Scholarship Funds for Interns
- IX. Announcements
- X. Adjournment

*Please call the office if you or your alternate will be unable to attend the meeting.*

Next Regular Meeting – March 1, 2007