



Fairfield Education & Government Access Television

**Agenda of the FairTV Operational Committee
Sullivan Independence Hall LL Conf. Room
10/8/14 7:30 p.m.**

- 1) Call To Order
- 2) Approval of August Minutes (Mary Hogue)
- 3) Management Report (Gerry Speno) CAC Grant, Secondary Programming Requests, D
- 4) New Business
 - A) Legislative update RE: FTV Commission Ordinance
 - B) Finance Report—Mary Hogue
- 5) Old Business
 - A) Mission Statement—Alexis Harrison
 - B) Continued Discussion on Manager's Agreement
- 6) Public Comment
- 7) Adjourn