

**Special Meeting
Operational Audit Sub-Committee
FairTV Commission**

**7:30 P.M.
September 1, 2015
First Floor conference room
Sullivan Independence Hall
Fairfield, CT**

AGENDA

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|---------------------------------|-----------------|
| 1) Call the Meeting to Order | Mackay Jameson |
| 2) Pledge of Allegiance | Mackay Jameson |
| 3) Purpose of the Sub-Committee | Mackay Jameson |
| 4) Election of Officer | Mackay Jameson |
| a) Chair | |
| b) Vice Chair | |
| c) Secretary | |
| 5) Equipment & Systems Report | Stuart Strelzer |
| 6) Financial Report | Tracy Minsky |
| 7) Viewership Report | Mackay Jameson |
| 8) Any Other Business | Chair |
| 9) Announcements | Chair |
| 10) Adjourn | Chair |