

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

**7:30 P.M.
October 6, 2015
Second 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) Review the Minutes | Mackay Jameson |
| 4) Unfinished Business | |
| a) Election of the Secretary | Mackay Jameson |
| 5) Reports | |
| a) Systems & Equipment | Jim Quinn & Stu Strelzer |
| b) Distribution Platforms & Audience Experience | Mackay Jameson |
| 6) New Business | |
| a) Motion to amend operational audit due date | Mackay Jameson |
| 7) Announcements | |
| 8) Adjourn | |