A Service of the Campbell County Cable Board

10 Hilltop Drive. Highland Heights, KY 41076. 859-781-3495. www.campbellmedia.org

Notice/Agenda

**Campbell County CATV Board SPECIAL Meeting**

**Campbell Media Studio**

**10 Hilltop Drive, Highland Heights**

**Monday, June 17, 2024, 7pm**

1. Call to Order

2. Secretary's Report

Minutes of May 28, 2024 Board Meeting

3. Comments from Guests and Public

4. Committee Reports

Executive Committee

Building and Grounds Committee

Access Committee

Budget Committee

* Budget Amendments for 2023 – 2024 Budget
* Approve 2024 – 2025 Annual Budget

Franchise/Compliance Committee

Interlocal Agreement Committee

5. Cable Provider Reports

- Altafiber Report

6. Treasurer’s Report

Accept June bills

7. Attorney Report

8. Old Business

9. New Business

10. Adjourn