

MC CABLE AND COMMUNICATIONS COMMITTEE MEETING

March 25, 2009 7pm
Conference Room 225 COB

1. **Call to Order/Approval of Agenda**
Introduction of Attendees
Minutes of November and February meetings
2. **Staff Reports, Budget and Questions**
Cable Office
Council Analyst
PEG Network
3. **Unfinished Business and Committee Reports**
County Executive/Council presentation
Budget-letter, testimony
Committee update, attendance, meetings
Council and Staff- meetings
DTV transition–June 12
Customer service and complaints
4. **New Business**
Committee Elections to be scheduled for next CCAC meeting
5. **Public Comments**
6. **Adjourn.** Next meeting April 22, 2009

County Council Committee: Management & Fiscal Policy (MFP)
Duchy Trachtenberg, Chair; Valerie Ervin; Phil Andrews

MFP 9:30 AM - 7CHR Apr 16 FY10 Operating Budget

- County Executive (Ferber)
- Public Information Office (Ferber)
- Cable Television and Communications Plan (Toregas)
- Office of Human Resources (Farag)

Council Public Hearings: Apr 13, 2009 7pm FY10 Operating Budget

Apr 14, 2009 7pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

Apr 15, 2009 1:30 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP) & 7pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

Apr 16, 2009 7pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)