

# MC CABLE AND COMMUNICATIONS COMMITTEE MEETING

February 26, 2008 6:30pm

1. **Call to Order/Approval of Agenda**  
**Introduction of Attendees**  
**Minutes of January meeting**
2. **Staff Reports, Budget and Questions:**  
Cable Office - Amy Wilson  
PEG Network
3. **Unfinished Business and Committee Reports**  
Cavalier franchise--County Council MFP meeting 3/6/08 2pm  
CE meeting presentation--content, format 2/26/08 8:30pm  
Budget  
Customer service data  
Comcast's Effective Competition filing at FCC  
Committee web site
4. **New Business**  
2007 work plan  
Comcast's new 'terms of service'  
Community outreach  
Guests/Invitations--meeting schedule
5. **Public Comments**
6. **Adjourn.** Next meeting Wednesday, March 19 7pm

Tuesday, February 26, 2008 at 8:30 PM meet with the County Executive, Executive Office Building (EOB), 2nd Floor, Executive Conference Room.

MFP 2:00 PM - 3CHR March 6

- Interview - Board of Investment Trustees (Ferber)
- Resolution to approve a Franchise Agreement for Cable Television Service:  
Cavalier IPTV, LLC (Mihill)

MFP 9:30 AM - 7CHR Mar 17

- Update - Board of Elections activities (Mihill)
- Interagency Training Team (John)
- Discussion - agency telework programs (John)

## Operating Budget Calendar:

Operating Budget presented to County Executive and County Council March, 2008

County Executive issues Operating Budget March 20, 2008

County Council holds Operating Budget Hearings April - May 2008

Council approves Operating Budget May 22, 2008