

# MC CABLE AND COMMUNICATIONS COMMITTEE MEETING

September 24, 2008 7pm  
COB 5<sup>th</sup> floor conference room

1. **Call to Order/Approval of Agenda**  
**Introduction of Attendees**  
**Minutes of June meeting**
2. **Staff Reports, Budget and Questions**  
Cable Office  
PEG Network
3. **Unfinished Business and Committee Reports**  
PEG listings and actions  
Committee update-vacancy, interviews, attendance, financial, meeting dates  
Council and Staff- meetings  
DTV transition  
Customer service and complaints  
Community outreach/future meeting plans
4. **New Business**
5. **Public Comments**
6. **Adjourn.** Next meeting Wednesday, October 22 7pm

*County Council Committee: Management & Fiscal Policy (MFP)*

*Duchy Trachtenberg, Chair*

*Valerie Ervin*

*Don Praisner*

*Monday, October 20 MFP 2 PM - 5CCR*

*Quarterly Review - Comcast, RCN, and Verizon Customer Service*

*Discussion - MCT Bylaws*

*Cable fund balance policy*

*To be determined*