



**Forest Lake Cable Commission Meeting**  
**Regular Meeting**  
**• Notice of Agenda •**  
 Thursday, April 17th, 2025, • 4:00 PM •  
 City Center, Forest Lake, MN 55025



- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) OPEN FORUM**
- 5) APPROVE CONSENT AGENDA**

- A. Secretary’s Report
  - a. Approve Payment of Bills for February, March and April 2025
  - b. Approve minutes from January 17<sup>th</sup> 2025 Meeting

**6. Approve Treasurer’s Report -Action**

**7REGULAR AGENDA**

- a) Audit Update
- b) CIP Purchases - Action
- c) Update Internal Control Document - Discussion
- d) Election of Commissioner’s - Action
- e) Bank Signor Update -Action
- f) Intergovernmental Accounting Agreement with Scandia -Discussion

- 6) ACCESS COORDINATOR REPORT**
- 7) CHAIRPERSON REPORT**
- 8) Adjourn Meeting**

**NEXT MEETING – June 26<sup>th</sup>, 2025, 4PM Forest Lake City Center**

*Lakes Area Television’s mission is to collaborate with people and organizations in the communities we serve to bring quality programming and learning opportunities while being fiscally responsible under direction of the Forest Lake Cable Commission.*

*Lakes Area Television’s vision is to Educate, Inform, Entertain, and Involve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.*