



**Forest Lake Cable Commission Meeting
Regular Meeting
• Notice of Agenda •**

Thursday, June 26, 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 April, May and June 2025
 - b. Approve minutes from April 17th, 2025, Meeting

6) Approve Treasurer’s Report

-Action

7) REGULAR AGENDA

- a) Internal Controls Document
- b) Audit
- c) Intergovernmental Accounting Agreement
- d) Pay Increase for Access Coordinator and Admin Asst
- e) Bank Signor Update
- f) CD Renewal

- Discussion
- Action
- Discussion
- Action
- Discussion
- Discussion

8) ACCESS COORDINATOR REPORT

9) CHAIRPERSON REPORT

10) Adjourn Meeting

NEXT MEETING – Discuss

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.