

Colorado Channel Authority Board

Friday, June 11th, 2010

10:00 am, State Capitol, SCR 354

1. Call to order and attendance

- a. Additions, deletions and modifications to Agenda
- b. Review & approval of May 7th, 2010 meeting minutes
- c. Reconsideration of approval of April 9, 2010 Minutes
- d. Public Comment Period

2. Update on Fundraising Event

- a. November event: Venue, Date & Time
- b. Report from "Hummers" event

3. Other Items

- a. Additional Content sub-committee: Report & Next Mtg
- b. Discussion of a new contract with OMF for the period July 1, 2010 to June 30, 2011
- c. Approval of June 1, 2010 payment to OMF of \$15,125 upon receipt of funds from Colorado Legislature
- d. Discussion of amending the 2010 budget and discussion of a 2011 budget
- e. Discussion and adoption of an IGA between the Authority and The Executive Committee of the Legislative Council of the Colorado General Assembly
- f. Judicial Update

4. Next Meeting Date

Proposed agenda items: