

# Colorado Channel Authority Board

## Tentative Agenda

August 6, 2010 at 10:00am

Colorado Office of Economic Development and Int'l Trade  
1625 Broadway, Suite 2700 (27<sup>th</sup> Floor)  
Denver, CO 80202  
303.892.3840 (Main)

**Meeting Room: "Mountain Conference Room"**

Conference Call-in 1-219-509-8111 (East Coast)  
Information: Dial-in Number:  
Participant Access Code: 976895

### **1. Call to order and attendance**

- a. Review & approval of June 11th, 2010 meeting minutes
- b. Public Comment Period

### **2. Public Hearing - Amended 2010 Budget**

- a. Open Public Hearing
- b. Presentation of Proposed Amended 2010 Budget
- c. Public Comments
- d. Close Public Hearing

### **3. Adoption of Amended 2010 Budget**

### **4. Ethics Commission – Requested Opinion**

### **5. Other Items**

- a. Judicial Update (Mr. Nachtrieb)
- b. New Bank Account update (Mr. Nachtrieb)
- c. Fundraising Update (Rep. Benefield/Ms. Lastowka/Ms. Hoepfner)

### **6. Next Meeting Date (September)**

- a. Proposed agenda items: