

NOTICE OF EMERGENCY MEETING OF
LYNN COMMUNITY TELEVISION, INC.

Notice is hereby given that Lynn Community Television, Inc. will hold an emergency meeting at on Wednesday, October 14, 2015 9:00 a.m., Room 302, Lynn City Hall Square, Lynn, Massachusetts, 01901.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Accept Minutes of October 6, 2015
- IV. Discussion of Adoption of By-laws
- V. Staff Report
- VI. Operation Budget
- VII. Insurance Coverage
- VIII. Update from Mr. Dutra
- IX. Discussion regarding Agreement between the City of Lynn and Corporation to serve as Public Educational and Governmental Access designee
- X. Discussion of Operating Budget and Operating Expenses
- XI. General Discussion of Goals/Plans for Board
- XII. New Business
- XIII. Adjourn

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2015 OCT -9 A 11:41
LYNN, MASS