



NORTH SUBURBAN ACCESS CORPORATION
August 3, 2017
2670 Arthur Street, Roseville, MN
Regular Meeting
Immediately following NSCC Meeting

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. Regular Meeting, June 1, 2017
- V. Reports
 - A. Executive Director
 - B. Production & Outreach Manager
 - C. Senior Technician/Facilities Coordinator
 - D. Strategic Planning Committee
- VI. General Business
 - A. Treasurer's Report – May and June 2017
 - B. PEG Support Agreement between Comcast and NSAC
 - C. Strategic Plan and Executive Transition – Executive Committee
 - D. Fiber Construction Proposal -- Discussion
- VII. Announcements
 - A. Crew introductions
- VIII. Adjournment

Please call the office if you are unable to attend the meeting.

Next Regular Meeting – October 5, 2017