

Metro Government CATV Special Committee

AGENDA

May 9, 2017

6:00 PM

700 Second Avenue South
(between Lindsley Avenue and Middleton Street)
Howard Office Building, Sonny West Conference Center (1stFloor)

Jacqueline Shrago, Chair

Colleen Curtis, Vice Chair

Anthony Barton, Tyron Draper, Tim Garrett, Robbie Melton, RossPepper

Keith Durbin

Chief Information Officer of Metropolitan Government of Nashville

- I. Call to order
- II. Approval of minutes from August 3, 2016 (attached)
- III. Election of Officers
- IV. Open Business
 - a) Annual Comcast Presentation
 - b) Allocation of PEG Capital Funds – *Review of all remaining funds and plan for all new funds to upcoming PEG Studio replacement project*
- V. New business
 - a) New Agenda/Minutes Policy – *Introduction of new Metro policy for standardizing the formatting of all board and commission agendas and minutes*
- VI. Adjournment

Metro Information Technology Services Department

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To request an accommodation, please contact GwenHornberger at (615) 862-6687 or gwen.hornberger@nashville.gov