

Metro Government CATV Special Committee

AGENDA

April 22, 2019

6:00 PM

700 Second Avenue South

(between Lindsley Avenue and Middleton Street)

Howard Office Building, ITS Enterprise Conference Room (3rd Floor)

Colleen Curtis, Chair

Tim Garrett, Vice Chair

Robbie Melton, Anthony Barton, Mark Rowan, Susan Wright, Pal Narayanan

Keith Durbin

Chief Information Officer of Metropolitan Government of Nashville

- I. Call to order
- II. Approval of minutes from April 30, 2018 (attached)
- III. Election of Officers
- IV. Open Business
 - a) Annual Comcast Presentation
 - b) PEG Capital Funds Allocation Proposal – *Review of fund balance, designation and plan for incoming funds*
- V. New business
- VI. Adjournment

Metro Information Technology Services Department

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To request an accommodation, please contact
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