

# ***Metro Government CATV Special Committee***

## **AGENDA**

July 12, 2022

6:00 PM

700 Second Avenue South

*(between Lindsley Avenue and Middleton Street)*

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

### **Tim Garrett, Chair**

Mark Rowan, Theresa Driver, Cornell Kennedy, Stephanie Nesbit, Karen Southall

Keith Durbin

Chief Information Officer of Metropolitan Government of Nashville

- I. Call to order
- II. Approval of minutes from October 28, 2021 (attached)
- III. Election of Officers
- IV. Open Business
  - i) Annual Comcast Presentation
  - ii) PEG Capital Funds Allocation Proposal – *Review of fund balance, designation and plan for incoming funds*
  - iii) NECAT update
- V. New business
  - i) Comcast Franchise Agreement – Agreement Review and Community Needs Audit with the Buske Group
  - ii) Board Ethics Training – presentation by Metro Legal
- VI. Adjournment

### **Metro Information Technology Services Department**

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To request an accommodation, please contact  
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