



GREATER WEST BLOOMFIELD
**CABLE COMMUNICATIONS
COMMISSION**

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

April 5, 2018 (JOINT MEETING)

The Commission and its Finance Committee met jointly at 7:30PM on April 5 at Green Media Center. In attendance were Michael Grogan, the chairperson, Matthew Benavides, Neda Jamoua, Deborah Macon, and Jonathan Warshay. Also in attendance were Commission Chairperson Harvey Gersin and Executive Director Dave Albery. Not in attendance were Commissioners Dziuba, Kowalsky, Krause, Levine, and Miller.

The committee reviewed the Commission's Strategic Planning Goals and Objectives, specifically Goal 3, Finance and Facilities. Members designated each of the nine objectives as on-going, completed, or targeted for the remainder of 2018.

The committee reviewed 2017 revenue and expenditures and expenditures for the first quarter of 2018.

Members discussed the development of a financial contingency plan for Commission, focusing on 2017 revenue and expenditures, 2018 and 2019 projected revenue and expenditures, and 2020 projected revenue. Additional discussion focused on spending priorities and programming costs.