Orion Community Cable Communications Commission Synopsis of Regular Meeting August 11, 2022 Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members present: Ralph Painter, Tom Watson, Joseph P. Belanger, Doug Hobbs, Kim Urbanowski, Sarah Luchsinger

Meeting called to order at 7:06 pm by Chair R. Painter.

Agenda approved as presented.

Minutes of June 9, 2022 meeting approved as submitted.

Received and filed ONTV Garage Update.

Administrator Replacement committee meeting set for Monday, August 15.

Received and filed the ONTV Board Report.

Budget amended by combining the Capital Expenditures and the Capital Improvement budget items, moving funds from the Asset Replacement category to this combined category, and adding \$20,000 from Unb. Contingency.

Approved payment of the bills in the amount of \$31,363.54.

Received and filed the Cable Providers' Reports

Received and filed the Administrator's Report.

Received and filed the conference information.

Meeting adjourned at 9:00 pm.