

Metro Government CATV Special Committee

AGENDA

July 20, 2023

4:30 PM

700 President Ronald Reagan Way

(between Lindsley Avenue and Middleton Street)

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

Tim Garrett, Chair

Theresa Driver, Stephanie Nesbit, Mark Rowan, Jackie Shrago, Karen Southall

Keith Durbin

Chief Information Officer of Metropolitan Government of Nashville

- I. Call to order
- II. Approval of minutes from July 12, 2022 (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) Comcast Franchise Agreement
 - a. Committee responsibilities
 - b. Progress Update
- V. New Business
 - i) Public Comment Guidelines - *Establish Guidelines for public meetings*
 - ii) Public Comment
- VI. Adjournment

Metro Information Technology Services Department

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To request an accommodation, please contact
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