

CITY OF GERMANTOWN TENNESSEE 1930 South Germantown Phone (901) 757-7200

1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Telecommunications Commission

Wednesday, March 13th – 6:00 p.m. Administrative Conference Room 1930 South Germantown, Road, 38138

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Adoption of the Agenda
- 4. Consideration of Minutes from February 13, 2013
- 5. Reports
 - a. GHS-TV Frank Bluestein
 - b. City IT Update Tony Fischer
- 6. Old Business
 - a. Audit 2006 2009
 - b. Future audit 2010 until State Franchise awarded to Comcast
 - c. Knoxville ATT Final Order
- 7. New business
 - (a) FY 2013 Funding Resolution
 - (b) Other
- 8. Adjournment

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.