

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

December 14, 2017 (JOINT MEETING)

The Commission and its Finance Committee met jointly at 7:30PM on December 14 at Green Media Center. In attendance were Michael Grogan, the chairperson, Matthew Benavides, Dan Krause, Deborah Macon, and Jonathan Warshay. Also in attendance were Commissioners Harvey Gersin and Nada Jamoua, Civic Center TV General Manager Dave Scott, and Commission Executive Director Dave Albery. Not in attendance were Commissioners Dziuba, Kowalsky, and Levine.

The committee reviewed its responsibilities under the Commission's strategic planning initiative, 2017 revenue through the third quarter, and 2017 expenditures through the end of November.

Mr. Scott provided a tour and overview of the Green Media Center facility, focusing on current equipment and additional and replacement equipment which will be needed over the next year or two.