



## Advisory Council Meeting Agenda

Wednesday, January 20, 2016, 5:30 P.M.

Best Western Cristata, Uncasville, CT

- Chair: Todd Pomazon
- Vice-Chair: Scott Garbini
- Secretary: Bob Vogel
- Treasurer: Mike Meinz

- 1) Call to Order
- 2) Salute to the Flag
- 3) Roll Call of Members
- 4) Approval of Minutes
- 5) Treasurer's Report
- 6) Correspondence
- 7) Comments from the Public
- 8) Report of Officers, Boards
- 9) Unfinished Business
- 10) New Business
- 11) Report from ATLANTIC BROADBAND
  - Board approvals of changing Board Name
  - Atlantic Broadband E-Mail transition
  - Atlantic Broadband launch of TiVo
  - Atlantic Broadband Technology updates
- 12) Motion to Adjourn