

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Executive Committee/Finance & Budget Committee Joint Meeting

11:00 a.m. Thursday, May 31, 2012

WTVP

101 State Street

Peoria IL 61602

AGENDA

- 1. Review of April 2012 Financials**
 - a. Auction Review**

- 2. Progress in Meeting Strategic Plan Objectives**

- 3. Presentation of Draft 3 of a FY 2013 Operating Budget**

- 4. Reports:**
 - a. Nominations Committee**
 - 1. Annual Meeting**
 - b. Peoria Symphony Orchestra Update**
 - c. WARN Act Grant**
 - d. Bradley Basketball**
 - e. Spectrum Repacking**
 - f. Sweetnam Estate**
 - g. Special Events**
 - 1. Downton Abbey Gala**
 - 2. Winter Golf**
 - h. Spectrum Re-packing**