



ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

7:30 a.m. November 1, 2012

WTVP

101 State Street

Peoria IL 61602

AGENDA

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|---|----------------|--------------|
| 1. Introduction of new Executive Committee Members | Strupek | |
| a. Dr. William Tammone and Chuck Walker | | |
| 2. WTVP Endowment Discussion | Mahoney | TAB 1 |
| a. Michael Mahoney, Cypress Asset Advisors LLP | | |
| 3. 2012 Audit | Kolb | TAB 2 |
| 4. Review of September 2012 Financials | Kolb | TAB 3 |
| a. satellite contracts | | |
| 5. Federal Funding | Tomczyk | TAB 4 |
| 6. Endowment Distribution to Operations | Tomczyk | |
| 7. By-Law Changes | Tomczyk | TAB 5 |
| a. Subcommittee Meets on November 2 | | |
| 8. WARN Grant | Tomczyk | |