

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**EXECUTIVE COMMITTEE MEETING**

**7:30 a.m. April 16, 2013**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

- |  |              |
|--|--------------|
| <b>1. Review of Endowment Investments – Mahoney</b>        | <b>TAB 1</b> |
| <b>2. Review of March 2013 Financials - Kolb, Button</b>   | <b>TAB 2</b> |
| <b>3. Federal Report – Sequestration – Tomczyk, Button</b> | <b>TAB 3</b> |
| a. Repacking   |              |
| b. License Renewal   |              |
| <b>4. State of Illinois - Tomczyk</b>                      |              |
| a. FY 2013 Operating Grant                                 |              |
| b. Special Grant   |              |
| <b>5. Commercial Street Update – Rand/Tomczyk</b>          |              |
| <b>6. New/Old Business</b>                                 |              |
| <b>7. Satellite Truck Operational in HD - Tomczyk</b>      |              |
| <b>8. Joint Master Control – Tomczyk</b>                   | <b>TAB 4</b> |
| a. Rationale   |              |
| b. Quincy  |              |
| c. Florida   |              |
| <b>9. FY 2014 Budget Preparation – Tomczyk, Button</b>     |              |
| a. Managers' Input – Due week of 4/15                      |              |
| b. Year End Projections                                    |              |
| c. Time Line   |              |
| i. Scratch budget by April 25                              |              |
| ii. Penultimate on May 30 (with Karen at meeting)          |              |
| iii. Final at Annual Meeting June 11, 2013                 |              |

d. Karen in Peoria

**10. Governance Committee – Strupek**

a. Andrew

b. Barb

c. Jon

d. ?

e. &

**11. Building Maintenance Items – Tomczyk**

a. Painting

b. Carpets

c. Plaza

d. Other