

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**EXECUTIVE COMMITTEE MEETING**

**7:30 a.m. May 30, 2013**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

- |  |                |              |
|--|----------------|--------------|
| <b>1. Review April 2013 Financials</b>             | <b>Button</b>  | <b>TAB 1</b> |
| <b>2. Executive Search</b>                         | <b>Strupek</b> | <b>TAB 2</b> |
| <b>3. Presentation of FY 2014 Draft Budget</b>     | <b>Button</b>  | <b>TAB 3</b> |
| <b>4. By-law Changes</b>                           | <b>Strupek</b> |              |
| <b>a. Proposed Slate of Directors and Officers</b> | <b>Rand</b>    | <b>TAB 4</b> |
| <b>b. Resolutions</b>                              | <b>Strupek</b> | <b>TAB 5</b> |
| <b>5. Sweetnam Estate</b>                          | <b>Tomczyk</b> | <b>TAB 6</b> |
| <b>6. Reports</b>                                  | <b>Tomczyk</b> |              |
| <b>a. Relicensing</b>                              |                |              |
| <b>b. Annual Meeting</b>                           |                |              |