

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Executive Committee Meeting

7:30 a.m. – October 22 2015

WTVP

101 State Street

Peoria IL 61602

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – September 8, 2015**
- 3. Audit Report Presentation – Melissa Yoder, Clifton Larson Allen**
- 4. September Financials**
- 5. PNC Bank – Banking & Financing Authorizations**
- 6. President's Report**
 - a. Consider This**
 - b. Strategic Plan**
 - c. Spectrum Auction**
 - d. WQPT**
 - e. LaHood/Woodruff event**
 - f. Director of Development update**
- 7. Adjourn**