



NORTH SUBURBAN ACCESS CORPORATION
December 7, 2017
2670 Arthur Street, Roseville, MN
Regular Meeting
Immediately following NSCC Meeting

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. Regular Meeting, October 19, 2017
 - B. Work Session, November 16, 2017
- V. Reports
 - A. Executive Director
 - B. Production & Outreach Manager
 - C. Senior Technician/Facilities Coordinator
- VI. General Business
 - A. Treasurer's Report – September and October 2017
 - B. Approve 2018 Budget
 - C. Approve 2018 Meeting Schedule
 - D. Appoint Nominating Committee
 - E. Executive Search
 - F. Approve Equipment Surplus List
- VII. Announcements
 - A. Crew introductions
- VIII. Adjournment

Please call the office if you are unable to attend the meeting.

Next Regular Meeting – February 1, 2017