



Lake Minnetonka Communications Commission
4071 Sunset Drive, Spring Park, MN 55384
Full Commission Meeting Agenda
5:30pm Thursday, November 14th, 2024

- I. Call to Order
- II. Approval of the Agenda – Daniels
- III. Introduction of Commissioners – Daniels
- IV. Approval of Minutes - Daniels
 - a. August 8th, 2024 Full Commission Meeting
 - b. October 1st, 2024 Executive Committee Meeting
- V. Financial report - Kvale
 - a. 8/24, 9/24, 10/24 Balance Sheets and Profit vs Loss YTD
 - b. Check Disbursements for 8/24, 9/24 and 10/24
- VI. Operations Manager – Lundberg
 - a. Building Update
 - b. Property and Casualty Insurance
 - c. Audit vs Compilation Discussion
 - d. Facebook Marketplace
- VII. Productions Manager: - Rabe
 - a. 2024 Election Coverage Recap
 - b. First Responder TV: November 2024
 - c. Lakelore: School Bell of Excelsior
- VIII. Schedule Management Staff Reviews – Daniels
- IX. Tentative 2025 LMCC Commission Meeting Schedule -Lundberg
- X. Adjourn – Daniels