



**Lake Minnetonka Communications Commission
Full Commission Meeting Agenda
5:30pm Thursday, August 8th, 2024
At the LMCC 4071 Sunset Drive Spring Park, MN 55384**

- I. Call to Order -Daniels
- II. Approval of the Agenda – Daniels
- III. Introduction of Commissioners – Daniels
- IV. Approval of Minutes:
 - a. May 9th, 2024 Full Commission Meeting – Daniels
 - b. May 30th Executive Committee Budget Meeting #1
 - c. July 10th Executive Committee Budget Meeting #2
- V. 2023 LMCC Financial Audit – Bonnie Schwieger, Abdo
- VI. Financial report – Kvale
 - a. 5/24, 6/24, 7/24 Balance Sheets and Profit vs Loss YTD
 - b. Check Disbursements for 5/24, 6/24 and 7/24
- VII. Operations Manager – Lundberg
 - a. Worker’s Comp Audit Recap
 - b. Garage Sale Recap
 - c. Building Update
- VIII. Productions Manager: - Rabe
 - a. Lake Lore: Hotel Lafayette, School Bell of Excelsior
 - b. Election Coverage
 - c. YouTube Channel Analytics – Year to Date Comparison
- IX. LMCC Legal Bob Vose:
 - a. Mediacom Renewal
 - b. Midco Franchise Discussion

X. 2025 LMCC Budget – Lundberg/Daniels and the Executive Committee

XI. Adjourn - Daniels