

AGENDA
August 15, 2023
6:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo **(needs motion)**

APPROVAL OF THE MINUTES: President De Carlo July 18, 2023 **(needs motion)**

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (Attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
2. **Building Projects:** – Jim Geary - Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Tim De Carlo – Board Liaison.
5. **Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.

OLD BUSINESS:

- Annual Board Meeting
 - Scheduled for 8-15-23 @ 5:30
- Waterbury Cable Council Liaison

NEW BUSINESS:

- Schedule Annual Meeting
- Waterbury Cable Council Liaison

Bronson Fund (56125):

Approval of Bronson bills paid: **\$0.00**

NEXT MEETING: September 19, 2023 6 pm

ADJOURNMENT: (needs motion)