

# Trumbull Community Television Commission

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## Agenda

Thursday, October 15, 2020 via Zoom  
7:45-9:00AM

- A. Public Comment
- B. Administrative
  - 1. Approval of September 2020 minutes
  - 2. 2021 Meeting Schedule
- C. Finance
  - 1. 2020-21 budget
- D. Programming- Lara
- E. Technical – Jens
  - 1. VOD server status
  - 2. Encoder replacement
  - 3. Streaming capability
  - 4. Non-cable platform options
  - 5. Cloud storage
  - 6. Access point for cellular (not wifi)
  - 7. BOE Tricaster status
  - 8. Status of written plan
  - 9. Equipment inventory list
- F. Marketing/PR - Jim
- G. THS Connection
- H. Government relations
- I. Industry Relations (ACM, Charter, Frontier)
- J. Miscellaneous

### **Zoom Meeting Information** for the public:

Join the meeting online: <https://zoom.us/j/92585582805?pwd=ank4d2E0cmcyUHEyQ3JPRFhucWo5UT09>

Webinar ID: 925 8558 2805 Password: 551694

Join by telephone: (301) 715-8592 or (888) 475-4499 (Toll Free) / Webinar ID: 925 8558 2805

**2020 Meeting schedule:** November 19, 2020, December 17, 2020

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## 2021 Meeting Dates

January 21, 2021

February 25, 2021

March 18, 2021

April 22, 2021

May 20, 2021

June 17, 2021

July 15, 2021

August 19, 2021

September 16, 2021

October 14, 2021

November 18, 2021

December 16, 2021

All meetings are **7:30-9:00 AM** via Zoom.

**Trumbull Community Television - Finances 2020-21**

01060800

Month	Account						Total
	Videographers 522202	Sup. Producer 522205	Off Supp 534401	Prog Supp 534402	Pub Rel 545502	Travel 567703	
Budget Amount	\$ 39,500.00	\$ 52,000.00	\$ 750.00	\$ 5,000.00	\$ 1,000.00	\$ 250.00	\$ 98,500.00
July	\$ 195.00	\$ 4,886.88		\$ 1,500.00			\$ 6,581.88
August	\$ 293.44	\$ 3,665.63	\$ 43.32		774.43		\$ 4,776.82
September	\$ 82.50	\$ 4,231.25					\$ 4,313.75
October							\$ -
November							\$ -
December							\$ -
January							\$ -
February							\$ -
March							\$ -
April							\$ -
May							\$ -
June							\$ -
<b>Subtotal</b>	\$ 570.94	\$ 12,783.76	\$ 43.32	\$ 1,500.00	\$ 774.43	\$ -	\$ 15,672.45
<b>Current Balance</b>	\$ 38,929.06	\$ 39,216.24	\$ 706.68	\$ 3,500.00	\$ 225.57	\$ 250.00	\$ 82,827.55
Q1	\$ 570.94	\$ 12,783.76	\$ 43.32	\$ 1,500.00	\$ 774.43	\$ -	\$ 15,672.45
Q2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Q3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Q4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Capital Budget: \$11,440 Live stream encoder

Capital Actual:

\$ 11,440.00

Dan Martin  
Asst Finance Director

Lisa Lobuono  
Acctg Mgr  
203-452-5010

Jean DaRold  
Purchasing  
203-452-5000x7711