

Trumbull Community Television Commission

AGENDA

Thursday,
December 16, 2021 via Zoom 7:45 AM EDT

- A. Public Comment
- B. Administrative
 - 1. Approval of October 2021 minutes
 - 2. New production coordinator – Ryan Tyler
- C. Finance
 - 1. 2021-2022 budget status
 - 2. 2022-23 budget request
- D. Programming- Lara
 - 1. Studio upgrade
 - 2. Local election programming recap
 - 3. Government meetings
- E. Technical – Jens
 - 1. Frontier and studio encoder status
 - 2. Streaming capability /Non-cable platform options
 - 3. BOE Tricaster status
- F. Marketing/PR – Jim
 - 1. Social media
 - 2. Flyers in elementary backpacks
 - 3. Eblast to middle/high school parents
 - 4. Senior Center newsletter
 - 5. Trumbull Mall
 - 6. Trumbull Rotary presentation
- G. THS Connection
- H. Government relations
- I. Industry Relations (ACM, Charter, Frontier)
- J. Miscellaneous

2022 Meeting dates: January 20, February 17, April 28, June 16, August 18, October 20 and December 15

Trumbull Community Television - Finances 2021-22

01060800

Month	Account						Total
	Videographers 522202	Sup. Producer 522205	Off Supp 534401	Prog Supp 534402	Pub Rel 545502	Travel 567703	
Budget Amount	\$ 35,000.00	\$ 55,000.00	\$ 750.00	\$ 9,108.00	\$ 1,000.00	\$ 250.00	\$ 101,108.00
July	\$ 165.00	\$ 1,856.25					\$ 2,021.25
August	\$ 396.50	\$ 2,310.00					\$ 2,706.50
September	\$ 677.50	\$ 2,021.75					\$ 2,699.25
October	\$ 536.00	\$ 2,626.25					\$ 3,162.25
November	\$ 325.00	\$ 2,185.25		\$ 106.27			\$ 2,616.52
December							\$ -
January							\$ -
February							\$ -
March							\$ -
April							\$ -
May							\$ -
June							\$ -
Subtotal	\$ 2,100.00	\$ 10,999.50	\$ -	\$ 106.27	\$ -	\$ -	\$ 13,205.77
Current Balance	\$ 32,900.00	\$ 44,000.50	\$ 750.00	\$ 9,001.73	\$ 1,000.00	\$ 250.00	\$ 87,902.23
Q1	\$ 1,239.00	\$ 6,188.00	\$ -	\$ -	\$ -	\$ -	\$ 7,427.00
Q2	\$ 861.00	\$ 4,811.50	\$ -	\$ 106.27	\$ -	\$ -	\$ 5,778.77
Q3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Q4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Capital Budget
 \$ 11,800.00
 \$ 2,000.00

 \$ 13,800.00

Capital Actual
 Studio encoder - replace & upgrade
 Communication system for multi-camera live events

Dan Martin
 Asst Finance Director

Lisa Lobuono
 Acctg Mgr
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Jean DaRold
 Purchasing
 203-452-5000x7711