

KSMQ Public Service Media, Inc.

Meeting Agenda

July 10, 2014

4:00 p.m.

Smith Schafer & Associates, Ltd.

220 South Broadway, Suite 102

Rochester, MN 55904

Board of Directors: Chairman: Roger Boughton; Vice Chairman: Randy Kehr; Treasurer: Thomas Wentz; Secretary: Pam Bishop; Immediate Past President: Suzy Meneguzzo; Natalie Baudler, Director; Mary Davenport, Director; Jennifer Gumbel, Director; Stephen King, Director; Michael Nolan, Director; Celeste Ruble, Director.

1. Call to Order
2. Welcome: Thomas Wentz, Meeting Host
3. Public Comment
4. Approval of Agenda and 5/14 Meeting Minutes
5. Review of KSMQ Financial Statement – Laura Lesslie, NETA
6. Master Control Finance Options/Home Federal, Quincy Broadcasting
--Discussion and possible action: Eric Olson
7. Tower Update: Eric Olson
8. Financial Management: NETA v. KSMQ discussion: Thomas Wentz
9. Old Business
10. New Business
--Staff Updates: Eric Olson
11. Adjourn

Meeting Location:

Smith, Schafer & Associates, Ltd. Phone: 507-288-3277

220 South Broadway (in the Holiday Inn Building in Downtown Rochester)

Parking on surface lot to south of building and in ramp behind the building (also ramp behind Doubletree Hotel to the north if Thursdays on First causes parking problems).