

Saugus Community Television, Inc.

Meeting Agenda

Thursday, November 9, 2017

Saugus High School, One Pearce Memorial Drive

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2017 NOV -6 P 2:32

TOWN CLERK'S OFFICE  
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- Call to Order
- Attendance
- Acceptance of the 9/25/17 Minutes
- Treasurers Report
- Citizens Forum

**Old Business:**

- 1) Update on Saugus TV Location Move

**New Business:**

- 1) SCTV Policies and Procedures
  - 2) Review protocol for Treasurer's Report
  - 3) Review of Annual Reports for I.R.S. for past 3 years
  - 4) Review tax filings for the past 3 years
  - 5) Preparation for 2017 tax filings
- Executive Directors Report
  - Members Motion
  - Citizens Forum
  - Adjournment