



**ACAM Meeting Agenda**

Andover Community Access & Media

Tuesday July 23rd 2019 at 7:00 PM

Andover TV Studio @ Andover High School

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TOWN OF ANDOVER, MASS.

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- I. Call to Order / Roll Call – 7:00
  - II. Communications / Announcements
  - III. Executive Director's update. FCC update
  - IV. Board to vote on amending ACAM bylaws.
  
  - V. Board to review end of year financials in prep for annual CPA review.
  - VI. Board to review FY '20 Budget
  - VII. Board to review of Programming Director performance / salary.
  - VIII. Board to review of Executive Director performance / salary.
  
  - IX. Adjournment