

**FITCHBURG ACCESS TELEVISION  
ANNUAL MEETING  
AUGUST 16, 2015**

- I. APPROVAL OF MINUTES
- II. TREASURER /FINANCIAL REPORT
- III. EXECUTIVE DIRECTORS ANNUAL REPORT
- IV. REPORTS OF COMMITTEE - Building Committee, Finance Committee, Strategic Planning Committee
- V. OLD BUSINESS - President's remarks on the past year.
- VI. NEW BUSINESS - Elections based upon By-Laws.  
Election of 2 (2) Member Representatives 1 & 2 year terms.  
Election of five (5) Board of Directors.  
Assignment of Directors for 1, 2 year positions shall be designated at the September meeting.
- VII. ADJOURN