



**THIS MEETING IS CANCELED**

March 15, 2013

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA  
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A regular open meeting\* of the **MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD, PUBLIC TELEVISION COMMITTEE** will be held in the **BOARD ROOM, ROOM 210**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN**, on **MONDAY, MARCH 25, 2013** beginning at **2:00 P.M.**

The agenda\*\* for said meeting is presented as follows:

**A. Roll Call**

**B. Compliance with Open Meetings Law**

**C. [Approval of Minutes – February 19, 2013 - Attachment 1](#)**

**D. Comments from the Public**

**E. Action Items**

1. [Monthly Advertising Fund Expenditures February, March, and April, 2013 - Attachment 2](#)

**F. Discussion Items**

1. General Manager's Report
2. [FY2013-2014 Budget Planning Assumptions – Attachment 3](#)

**G. Information Items**

1. [Events Calendar – Attachment 4](#)
2. [Monthly Bills - March, 2012 – Attachment 5](#)
3. [Monthly Clippings – December, 2012 – Attachment 6](#)

**H. Miscellaneous Items**

1. Communications and Petitions
2. Information Items

## **I. Old Business/New Business**

### 1. Next Committee Meeting

**Tuesday, April 9, 2013, Noon, Regular PTV Committee Meeting, Downtown Milwaukee Campus, Board Room (Room 210)**

Committee Members: Holmes, Wachholz, Wilson

- \* Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.
- \*\* Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The Board may return into Open Session to take action on any item discussed in Closed Session.

*Milwaukee Public Television educates, informs, entertains, and stimulates the imagination of adults and children alike. We make the best use of noncommercial media and related services to enhance the quality of life in our community by encouraging people to consider issues and explore ideas, and by inspiring a continued sense of wonderment.*

**Reasonable accommodations are available through the ADA Office for individuals who need assistance.  
Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.**