**Watertown Cable Access Board**

**Agenda**

**August 1, 2023**

**6:00 PM**

**Topic: Special Board Meeting**

**Please join using this link:**

[**https://us02web.zoom.us/j/84443020891**](https://us02web.zoom.us/j/84443020891)

**Meeting ID: 844 4302 0891**

* 6:00 PM - Call to Order
* 6:01 PM - President's Report
  + Open meeting law
* 6:21 PM - Treasurer’s Report
  + Bank fraud updates
* 6:31 PM - Reports of Committees
  + Facilities Committee
* 6:51 PM - Executive Director’s Report
  + Projects
    - Move updates
* 7:11 - Executive Session
  + Discuss ongoing negotiations with the city related to payments
* 7:31 PM - Adjournment

Next meeting is August 22, 2023 @ 6:00 PM via Zoom