

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**  
**Public Meeting via Zoom**

**Thursday, May 28, 2020**  
**MEETING AGENDA**

**Location:** Milford Area Communication Center, 4<sup>th</sup> Floor, Milford Town Hall

**Time:** 09:30 am

1. Call to Order:
2. Approval of minutes: April 28, 2020
3. Old Business:
  - Milford RFP/2021 Warrant Article(s)
  - BOS discussions
  - MV & Wilton town channels
4. New Business:
  - IMA work session/discussions
  - 2019 Audit
  - Employee handbook review continuing – W/S
  - Future of MACC without Milford – Seeking new members/customers
  - Zoom work sessions
5. Updates from Director:
  - Microwave update
  - 2018 Audit
  - WFD update
  - Review & sign registers – April
6. Public Comments:
7. Items not on Agenda:
8. Non-Public:
9. Announcement:
  - Date and time of next Board Meeting: *TBD*