

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

DATE: June 20, 2012

TIME: 8:30 A.M.

PLACE: Fountain Valley City Hall, Conference Room 1.

IN ACCORDANCE WITH CALIFORNIA GOVERNMENT REQUIREMENTS CODE SECTION 54954.2, THIS AGENDA IS POSTED NO LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK OF EACH MEMBER CITY OF THE PCTA.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED NO LESS THAN 24 HOURS PRIOR TO THE MEETING.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval of **May 16, 2012** Regular Meeting – See backup to Item 3.
4. Public Comments
Persons wishing to address the Board on PCTA matters may as determined by the Chair; comments are limited to *three minutes*, or deferred until the specific agenda item.
5. Approval of Expenditures
 - A. Receive/File Demand Register No. **7468 to 7580** – See backup to Item 5A.
 - B. Receive/File Treasurer’s **May 2012** Report – See backup to Item 5B.
 - C. Receive/File P.E.G. **May 2012** Reports – See backup to Item 5C.
6. Reports
 - A. Report of Board
 - B. Report of Attorney
 - C. Report of Administration – See back-up to Item 6C.
7. Unfinished Business
None.
8. New Business
 - A. Healthcare Benefit & Paid Time Off Policy Language Revisions– See Back-up to Item 8A.
 - B. Revised Draft: Disposition Policy – See back-up to Item 8B.
 - C. Receive and File: Annual Audit FY 2010-2011 – See back-up to Item 8C.
9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, **July 18th, 2012**, at the **Fountain Valley City Hall, Conference Room 1.**