



**SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION
Executive Committee Meeting**

****NEW DATE****

JULY 7, 2022 5:00 PM Central

**City of Woodbury, 8301 Valley Creek Road, Woodbury, MN 55125
Ash Conference Room**

Public Zoom Link

<https://us02web.zoom.us/j/86111005019>

Meeting ID: 861 1100 5019

or Dial -1312-626-6799

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. May 5 Executive Meeting Minutes
 - b. May Checks Written report (Non-Payroll)
6. Reports
 - a. Executive Director
 - b. Legal
7. Unfinished Business
 - a. Financial policy reviews
 - b. HR Flexible Workplace policy review
 - c. Strategic Plan review
 - d. Franchise extension
8. New Business
 - a. 2022 Budget review
 - b. Relocation fund
9. Commission Comments and Requests
10. Adjournment