

**Minutes of the Harvard Community Cable Access Committee Meeting  
November 21, 2015**

Attendees

Bill Johnson (Acting Chair, Treasurer)  
Mitch Norcross  
Hakan Sahin  
Koralia Franklin

Meeting started at 12:10pm

Reason for meeting is to review and approve budget planning prior to review / approval by the Finance committee and the Capital Planning and Investment Committee.

HCCAC previously never had to do this because they operate outside of Omnibus budget. However, recent Massachusetts law introduced dictates how funds should be allocated for Public Access. This information came from Mr. Johnson's discussion with Harvard Finance director Lorraine Leonard.

Minutes of Oct 21, 2015 meeting were approved as presented.

Committee reviewed 10 year HCTV Spending and Funding models presented by Mr. Johnson, each with a different model for Charter Communications revenue over the next 10 years:

- 100% flat model
- 33% reduction model
- 50% reduction model

Committee reviewed written questions from the Finance Committee and the Capital Planning and Investment Committee. Questions came in response to a previously emailed preliminary HCTV 10 year plan and supporting docs.

Motion was made, seconded, and approved to accept the following documents, as amended, for presentation to Capital Committee, Fin Com, and BOS:

- Proposed HCTV 10 Year Spending and Funding Plan
- Proposed spending adjustment model wherein Charter Communications revenue declines by 50% over the next 10 years.
- Q&A of Capital Planning and Investment Committee
- Q&A of Finance Committee

Meeting adjourned at 1:25pm

Respectfully submitted,  
Mitch Norcross

**APPROVED by unanimous vote at December 9, 2015 HCTV meeting**