

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE SPECIAL MEETING

Thursday May 14, 2015 – 7:30 am

Minutes

Present: Andrew Rand, Joe Strupek (phone), Jerry Kolb (phone), Chuck Walker (phone), Dr. Cynthia Fischer (phone) Staff: Margie Stieghorst, Bill Baker, David Crouch – NETA (phone)

Absent: Henry Holling, Eric Turner

Chairman Strupek called the meeting to order at 7:31 am.

Mr. Bresnahan presented the draft of the FY2016 budget. A brief discussion followed. Mr. Walker asked questions about various revenue line items, including Satellite Services and corporate match. Mr. Kolb inquired about the changing roles in the Development department, where we are in that process and if it is reflected in the draft FY2016 budget. Mr. Rand noted that it was obvious this budget was developed by the staff and could feel the ownership of it with the staff members present at the meeting. Chairman Strupek noted that from his perspective, this budget was ready for tentative approval, pending follow up on two or three questions from the committee.

The meeting adjourned at 8:05 am.

Respectfully submitted,

Moss Bresnahan
President & CEO