

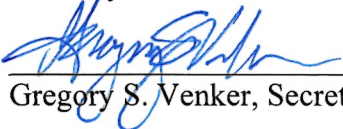
MINUTES OF THE
SPECIAL MEETING OF THE CITY OF LANSING PUBLIC MEDIA AUTHORITY
HELD ON THURSDAY, JUNE 28, 2024, AT 3:30 P.M.

Members Present: Jason Gabriel, Chair
Gregory S. Venker, Secretary
Andrew Kilpatrick, At-Large
Lillian Werbin, At-Large

Others Present: Emily Linden
Dominic Cochran

1. **Minutes of the May 1, 2024, meeting.**
Jason Gabriel made the motion to approve the meeting minutes. All in favor, accepted by Jason Gabriel.
2. **Resolution to Ratify Prior Actions.**
Due to now corrected error in the Articles of Incorporation. Jason Gabriel made motion to pass the resolution. All in favor, accepted by Jason Gabriel.
3. **Budget for FYE 2025.**
Jason Gabriel presented the budget for FYE 2024. Jason Gabriel made motion to accept the FYE budget. All in favor, accepted by Jason Gabriel.
4. **Financial Policies.**
Emily Linden presented the financial policy and budget. Jason Gabriel made motion to accept the policies presented. All in favor, accepted by Jason Gabriel.
5. **Opportunities for Shared Services Agreements.**
DLI expressed interest in a lunch meeting to discuss.
6. Other Business: None
7. Public Comment: None
8. Adjourn

I, Gregory S. Venker, certify that I am the Secretary of the Lansing Public Media Authority, and the meeting was duly noticed and constituted as a meeting of the board.



Gregory S. Venker, Secretary

Sept. 11, 2024

Date