



Broadcast  
Educational  
Media  
Commission

**Broadcast Educational Media Commission Meeting Agenda**  
**Thursday, June 4, 2015 at 10:00 AM**  
**Location: BEMC's North Star Network Operations Center**  
**2470 North Star Road Columbus, Ohio 43221**  
**(614) 485-6061**

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|-------|--|----------------|
| I.    | Call to Order  | Mark Filippell |
| II.   | Roll Call  | Mark Filippell |
| III.  | Action on Commission Minutes from April 9 <sup>th</sup> Mtg. | Mark Filippell |
| IV.   | Interim Executive Director's Report                          | Dave Johnson   |
|       | A. Modernization Project Update                              |                |
|       | B. Procurement Progress                                      |                |
|       | C. FY14/FY15 Audit Update                                    |                |
|       | D. Videoconferencing Update                                  |                |
|       | E. Building lease Update                                     |                |
| V.    | Executive Session  |                |
| VI.   | Vote on Executive Director                                   |                |
| VII.  | New Business   |                |
| VIII. | Adjournment  |                |