

LCTV ENDOWMENT FUND BOARD

MONDAY, APRIL 8, 2013 AT 7:30 P.M.

AT  
LOWELL CITY HALL  
CONFERENCE ROOM  
301 EAST MAIN STREET  
SECOND FLOOR

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - a. March 28, 2013
4. PUBLIC COMMENTS
5. OLD BUSINESS
  - a. Receive and Review Information Requested at the March 28, 2013 Meeting
  - b. Review Spreadsheet for the 2013 LCTV Endowment Fund Applications
  - c.
6. NEW BUSINESS
  - a. Make The Final Decision on the Amount of Funds to be Awarded and the Wording of the Recommendation to the City Council
  - b. Schedule 2014 Meetings
7. ADJOURNMENT