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**Thursday February 17, 2022 @ 6:00 pm**  
**Meeting Agenda**  
**30 Main Street, Saugus**

- **MEETING CALL TO ORDER: (No cell phones or private discussions)**
  
- **ATTENDANCE:**
  - APPROVE MINUTES – December 16, 2021
  - TREASURER'S REPORT – December 2021 and January 2022
  
  - EXECUTIVE DIRECTORS REPORT

**Old Business:**

Continued: Rental Discussion of studio & vote – tabled from 12/16/21 meeting

Amortization adjustment between SCTV & SHS lease agreement

Address rate increase request from an employee

**New Business:**

SCTV Budget review

- Board Member Comments:
  
- Adjourn