

**\*REVISED\***

**Minneapolis Telecommunications Network (MTN)  
Annual Members Meeting Agenda**

**September 20, 2012  
9:00-10:00 a.m. - Room 317 City Hall**

**I. Annual Report:**

- A. Meeting opening & roll call of members
- B. Address by MTN's Board Chair, Peter Larsen
- C. Introduction of MTN's new executive director, Michael Fallon
- D. Director's presentation: Annual Members Meeting Report

**II. Open Session:**

- A. Comments and questions from members and general public
- B. Closing comments, recognitions, and thank yous