



Illinois Valley Public Telecommunications Corporation

Closed Session Sheet

Closed Meeting Documentation: The federal Communications Act of 1934, 47 U.S.C. §396, et seq. (Act) requires stations to document and make available to the public the specific reason(s) for closing a meeting within a reasonable time after the meeting. CPB also requires that the written statement be made available for inspection, either at the CSG recipient’s central office or posted on its station website, within 10 days after each closed meeting.

Date: 12/7/23 Time in: 8:54 am Time Out: 9:38 am

Meeting: EXECUTIVE COMMITTEE

Location: WTVP - UPSTAIRS CONFERENCE ROOM

The board of Directors entered a closed Session to discuss the following:

- The board of Directors entered a closed Session to discuss the following:
 - matters concerning individual employees;
 - proprietary information;
 - litigation and other matters requiring confidential advice of counsel;
 - commercial or financial information obtained from a person on a privileged or confidential basis; or
 - purchase of property or services, if the premature disclosure of the transaction would compromise the station’s business interests. §396(k)(4)