



## **AGENDA**

### **Shelby County 9-1-1 District Board of Directors Meeting Thursday, June 2<sup>nd</sup>, 2016**

**Call to Order / Roll Call (Chair Kevin Field)**

**Introduction of Meeting Attendees ~ in Audience**

**Service Recognition Awards – Dr. Bianca Sweeten & Jason Farmer**

**Review Minutes of Last Board Meeting (April 7<sup>th</sup>, 2016)**

**Treasurer’s Report: (Secretary-Treasurer - Patrick Carter)**

- ◆ Financial Report
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Highland Capital Quarterly Commentary & Reports: *For Your Review*
- ◆ Second Reading of FY16-17 Budget - *Presented during Director Report.*

**Building Committee: (Glen Kneeland-Chair, Mary Balee, Bruce Kramer)**

- ◆ Recommendation from Building and Executive Committees
  - Design Development FINAL Budget
  - Design Development Summary Budget



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## **Director's Report: (Raymond Chiozza)**

- ◆ Contract with Mission Critical Partners
  
- ◆ Copy of Application for Increase in Base Funding
  
- ◆ Lenox Lease Renewal
  
- ◆ Second Reading Proposed FY16-17 Budget
  
- ◆ Future Projects

**Old Business**

**New Business**

**Adjourn**