



PUBLIC NOTICE

Shelby County ECD
3150 Lenox Park Blvd., Ste 108
Memphis, Tennessee 38115

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:
July 28, 2016

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SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT BUILDING COMMITTEE MEETING.

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, August 4th**, 2016 at **8:30 a.m. (local time)**, in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following page.



AGENDA

**Shelby County 9-1-1 District
Board of Directors Meeting
Thursday, August 4th, 2016**

Call to Order / Roll Call (Chair Kevin Field)

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (June 2nd, 2016)

Review Minutes of Special Called Board Meeting (June 27, 2016)

Treasurer's Report: (Secretary-Treasurer - Patrick Carter)

- ◆ Financial Report (Year end for FY15-16)
- ◆ Financial Report FY16-17 (Current)
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Reserved Fund – Highland Capital Quarterly Report
- ◆ Working Capital Fund – Highland Capital Quarterly Report
- ◆ 2nd Quarter Short Term Commentary – Highland Capital



Shelby County Emergency Communications District

3150 Lenox Park Blvd., Suite 108

Memphis, Tennessee 38115-4260

Telephone (901) 380-E911

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Director's Report: (Raymond Chiozza)

◆ Lenox Lease Renewal

➤ Future Projects

Old Business

New Business

Adjourn