



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:
January 30, 2017

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SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.

NOTE: Special start time for this Board Meeting is at 12:00 p.m. (Noon local time).

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, February 2nd**, 2017 **at 12:00 p.m. (Noon 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, February 2nd, 2017
12:00 p.m. (Noon local time)**

Call to Order / Roll Call (Chair Beky Anderson)

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (December 1st, 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 Report Reserve Fund
 - ◆ Highland Capital Quarterly Report Working Capital Fund
 - ◆ Highland Capital 4th Quarter Bond Commentary



Shelby County Emergency Communications District
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

Board Committee Appointments: (Chair Beky Anderson)

Building Committee Report: (Glenn Kneeland-Chair, Mary Balee, Bruce Kramer)

Director's Report: (Raymond Chiozza)

➤ Future Projects

Old Business

New Business

Adjourn