



McLean County 911 Communications Center

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AGENDA

**Emergency Telephone System Board Meeting
September 26, 2017 3:00 P.M.**

**McLean County Government Center
Room 400, Board Room**

1. Opening Remarks Chairman Powell
2. Approval of Minutes..... Chairman Powell
 - a) Minutes of the meeting held July 25, 2017
3. Treasurer's Report..... Lee Klintworth
Items for action:
 - a) Approval of Financial Report for July/August 2017
4. ETSB Coordinator's Report Director Cannon
Items for Information:
 - a) Status Report
 - b) Error Report
 - c) CAD Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Powell
Items for Information:
6. New Business Chairman Powell
Items for Action:
 - a) Approval of the 2018 Budget
Items for Information:
 - a) Next Meeting – November 28, 2017
7. Board Member Comments..... Open
8. Public Comments or Questions Open
9. Adjourn..... Open