



# McLean County 911 Communications Center

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## **AGENDA** **METCOM OPERATIONS BOARD MEETING** **October 14, 2016 9:00 A.M.**

### *McLean County Government Center* *Conference Room 404*

1. Opening Remarks – Chairman Peterson
2. Approval of Minutes – August 12, 2016
3. Review Expenditures – Aug/Sep 2016
4. Department Matters
  - A. Tony Cannon, Director
    - Items to be presented for Information:
      1. Problem Reports
      2. Staffing
      3. Miscellaneous Department Updates
5. Mark Peterson, Chairman
  - Items to be presented for Action:
    1. Proposed 2017 Budget
  - Items to be presented for Information:
    1. Announcement of next meeting – December 9, 2016
6. Other General Business and Communication
7. Public Comments
8. Adjourn