

ETSB Agenda for July 19, 2016

The meeting will be held at **3:00 p.m.** at the

McLean County Government Center Room 400, Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of MinutesChairman Powell
 - a) Minutes of the meeting held May 24, 2016
3. Treasurer's ReportLee Klintworth
Items for action:
 - a) Approval of Financial Report for May/June 2016
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) Consideration and/or Approval of a Proposal from TeleCourier Communications Corp regarding an Agreement Dated August of 1996
Items for Information:
 - a) Next Meeting – September 27, 2016
7. Board Member CommentsOpen
8. Public Comments or Questions.....Open
9. AdjournOpen