Joint Emergency Communications Services Association Policy Board Friday, January 23, 2015 – 7:30 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the December 16, 2014 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Discussion item: Anderson Larkin & Co. PC, to present financial audit from Fiscal Year 2014.
- 6. Discussion item: Discussion on JECC employees using fitness facility at Secondary Roads and any contributions by JECSA to the facility.
- 7. Other business.
- 8. Consider a Motion to adjourn the meeting.