

Joint Emergency Communications Services Association Policy Board
Friday, January 15, 2015 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA FOR ANNUAL MEETING

1. Call to order; recognize alternates.
2. Action to approve minutes of the December 1, 2015 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 2015.
6. A public hearing to approve Resolution 2016-01, approving the operating budget for the Fiscal Year 2017.
This public hearing is on the FY 2017 budget. The purpose of this hearing is to receive public comment on the proposed FY 2017 budget. Detailed information on the budget is available from the Executive Director.
7. Action to approve Resolution 2016-02, approving Annual Report and Annual Financial Statement for fiscal year 2015.
8. Other business.
9. Consider a Motion to adjourn the meeting.