

**Joint Emergency Communications Services Association Policy Board**  
**Monday, November 16, 2012 – 7:30 a.m.**  
**Joint Emergency Communications Center**  
**4529 Melrose Avenue**  
**Iowa City, Iowa**

**AGENDA**

1. Call to order; recognize alternates.
2. Action to approve the minutes of June 22, 2012 Policy Board meeting. These minutes were deferred from the September 25, 2012 meeting because of errors.
3. Comments from public.
4. Executive Director's Report/Update.
5. Discussion item: Anderson Larkin & Co. PC, to present financial audit from Fiscal Year 2011.
6. Discussion and update about the subcommittee meeting held on October 30<sup>th</sup> in regards to mobile data computer software and AVL software being added to the base package provided by JECSA and to include radio maintenance.
7. Other business.
8. Consider a motion to adjourn the meeting.