

**Joint Emergency Communications Services Association Policy Board
Friday, December 20, 2013 – 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 November 22, 2013 Policy Board meeting.
3. Comments from public.
4. A public hearing to approve Resolution 2013-04 approving the operating budget for the Fiscal Year 2015.
This public hearing is on the FY 2015 budget. The purpose of this hearing is to receive public comment on the proposed FY 2015 budget. Detailed information on the budget is available from the Executive Director.
5. Action to approve Resolution 2013-05, approving Annual Report and Annual Financial Statement.
6. Other business.
7. Election of Chairperson and Vice chairperson.
8. Consider a Motion to adjourn the meeting.