

**Joint Emergency Communications Services Association Policy Board
Friday, December 21, 2018 – 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 16, 2018 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2018-05, approving the operating budget for the Fiscal Year 2020.
This public hearing is on the FY 2020 budget. The purpose of this hearing is to receive public comment on the proposed FY 2020 budget. Detailed information on the budget is available from the Executive Director.
6. Action to approve Resolution 2018-06, approving Annual Report and Annual Financial Statement for fiscal year 2018.
7. Discussion Item: Discussion of future JECSA capital projects that could be financed through bonding.
8. Election of Chairperson and Vice-Chairperson.
9. Other business.
10. Consider a Motion to adjourn the meeting.
 - a. Next meeting will held on January 25, 2019.