

Joint Emergency Communications Services Association Policy Board
Friday, March 23, 2018 – 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 15, 2017 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Discussion of Fiscal Year 2017 financial audit from Anderson Larkin & Co. PC.
6. Action to approve Resolution 2018-01, amending the JECSA Bylaws.
7. Action to approve Resolution 2018-02, approving agreement with the City of Iowa City for Bookkeeping and Payroll Services.
8. Action to approve Resolution 2018-03, SARA Board 28E Agreement.
9. Other business.
10. Consider a Motion to adjourn the meeting.