



Jefferson County Emergency Communications

AGENDA

January 19, 2017 1:00 pm

1. Call to Order
2. Roll Call
3. August Minutes for approval
4. August thru December Financial Report for review and approval
5. Budget Amendments FYE 2017-1
6. Consider Draft Annual Financial Report Year End 2016 for approval
7. Consider Replay Quote Higher Ground Recorder Replacement
8. Resolution 2017-1 Surplus Property
9. Aug-Dec Call/Addressing Report (Informational Handout)
10. Other Business by Director
11. Adjourn