



Jefferson County Emergency Communications

AGENDA

January 16, 2020

1. Call to Order
2. Roll Call
3. October Minutes for approval
4. Second Quarter (Oct-Dec 2019) Financial Report for Approval
5. 2019-2020 Budget Amendment 3
6. Signature Card Update – Home Trust Bank to include Director, Administrative Assistant, Board Chairman.
7. Consider Audit Report FYE2019 for Approval
8. Call Report Oct-Dec 2019
9. Resolution 2020-1
10. Resolution 2020-2
11. Other Business by Director
12. Adjourn