

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, June 12, 2018 Noon
3rd Floor Board Room
Effingham County Building**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of May 8, 2018
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Finance Committee
 - Equipment Committee – Approval to Release NG 9-1-1 Phone Request for Proposal (RFP)
7. Addressing Reports
8. System Administrators Report
 - Effingham County Fair Booth Agreement
9. IT Report
10. Old Business
11. New Business
 - Committee on Fire Department Radio Issues
12. General Information/Public Comments
13. Adjournment