

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, March 19, 2024 Noon
3rd Floor Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of February 20, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Accept West & Co. – FY23 Financial Statements
7. Committee Reports
 - Equipment Committee
 - Follow-up on Lifecycle Management Spreadsheet
 - Finance Committee
 - CD Renewal
8. Addressing/GIS Report
9. System Administrators Report
10. IT Report
11. Old Business
 - Follow-up on New Generator
12. New Business
13. General Information/Public Comments
14. Adjournment