

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, March 21, 2023 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of February 21, 2023
4. Accept West & Co – FY 22 Audit
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
8. Addressing/GIS Report
9. System Administrators Report
  - Conference Approval
10. IT Report
11. Old Business
12. New Business
  - Discussion of NASPRO & Teutopolis FPD Hosting Procurement of County-Wide Simulcast System
13. General Information/Public Comments
14. Adjournment