

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, March 13, 2018 Noon
3rd Floor Board Room
Effingham County Building**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of February 13, 2018
4. Monthly Financial Report
5. Approval of Expenditures
6. Accept West & Co. Financial Statements for Year End November 30, 2017
7. Committee Reports
8. Addressing Reports
9. System Administrators Report
 - Nena Conference in June
10. IT Report
11. Old Business
12. New Business
 - StarCom Radio User Fees for 1 additional Radio for Coroner's Office
13. General Information/Public Comments
14. Adjournment