

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, May 19, 2020 Noon**  
**3rd Floor Conference Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Closed Session - Personnel
4. Approval of April 21, 2020 minutes
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
8. Addressing Report
9. System Administrators Report
  - Potential Annual Spillman Conference
10. IT Report
  - Upgrade Laptop 911 Secretary
11. Old Business
  - Action on Closed Session- Approve and Hire Addressing Specialist
12. New Business
13. General Information/Public Comments
14. Adjournment