

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of October 17, 2023 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
  - Finance Committee
    - Approve FY24 Budget with FY24 Salary Schedule
  - Equipment Committee
    - Quote on Replacing IFERN Phone Lines
7. Addressing/GIS Report
8. System Administrators Report
9. IT Report
10. Old Business
  - Lightning Update
  - Tower Lease Agreements
11. New Business
12. General Information/Public Comments
13. Adjournment