

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD  
REGULAR BOARD MEETING  
Monday, November 19 , 2018 12:30 PM  
3rd Floor Board Room  
Effingham County Building**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of October 15, 2018 minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Approve Salary Schedule FY19
7. Approve Illinois Century Network for Internet Service
8. Approve FY19 Budget
9. Committee Reports
10. Addressing Report
11. System Administrators Report
12. IT Report
13. Old Business
  - 9-1-1 Tower site Between Effingham and Teutopolis
14. New Business
15. General Information/Public Comments
16. Adjournment