

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, October 18, 2022 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of September 20, 2022 minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Kara Haarmann, Weis Ins. – Liability Insurance
7. Effingham County Fire Chiefs – Funding for the New Proposed Communication System
8. Audit FY22 – Retain West & Co.
9. Committee Reports
  - Finance Committee- Proposed FY23 Budget for Layover
10. Addressing/GIS Report
11. System Administrators Report
12. IT Report
  - MFA
13. Old Business
14. New Business
15. General Information/Public Comments
16. Adjournment