## EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD REGULAR BOARD MEETING

## Tuesday, September 19, 2023 Noon 3<sup>rd</sup> Floor Board Room

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of August 15, 2023 Minutes
- 4. Monthly Financial Report
- 5. Approval of Expenditures
- 6. Committee Reports
  - Finance Committee
    - Investing Funds
    - o FY24 Budget Update
- 7. Addressing/GIS Report
- 8. System Administrators Report
  - Rapid SOS Premium
- 9. IT Report
- 10. Old Business
  - Lightning Update
  - Quote on Replacing IFERN Phone Lines
- 11. New Business
- 12. General Information/Public Comments
- 13. Adjournment