

Joint Emergency Telephone System Board of Directors
MEETING AGENDA
Special Meeting

DATE: *Wednesday, September 26th, 2018*
TIME: *Immediately following the QuadCom Board of Directors Meeting*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, IL 60118

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *Public Hearing February 28th. 2018*
- *Regular Meeting February 28th. 2018*

3. Public Comment

4. Approval of Financials

- *Budget vs Actual August 2018*

5. Committee Reports

- *Ad Hoc Committee*

6. Old Business

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7. New Business

- *Audit Approval FYE2018*
- *2019 Meeting Dates*

8. Executive Session

- *Personnel Issues - (5 ILCS120/2 (c) (1)) (if needed)*

9. Other Business

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10. Adjournment

Next Meeting Date: *February 27th, 2019*

NOTE: *To reduce duplication, all documents except the meeting agenda and minutes are included in the QuadCom Board Meeting Packet.*