

## Joint Emergency Telephone System Board of Directors MEETING AGENDA

**DATE:** *Wednesday, August 26<sup>th</sup>, 2020*  
**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**
  - *Regular Meeting – March 18<sup>th</sup>, 2020*
  - *Public Hearing Meeting – March 18<sup>th</sup>, 2020*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report: July 2020*
- 5. Committee Reports**
  - *Ad Hoc Committee*
- 6. Old Business**
- 7. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 8. New Business**
  - *FY 2019 Audit Approval*
- 9. Other Business**
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- 10. Adjournment**

**Next Meeting Date:** *December 9<sup>th</sup>, 2020*

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