

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 11, 2023 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at rtharp@fwlaw.com for attendance information.

1. CALL TO ORDER / ROLL CALL
 - a. James May - Chair
 - b. Dave Ramos - Treasurer
 - c. Gene Claps - Vice Chair
 - d. Matthew Domenico
 - e. Brycen Garrison

2. FINANCIALS
 - a. 2023 Audit Presentation – Bob Feis
 - b. Treasurer’s Report: Financial Statements
 - c. 2024 Budget Update

3. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. ETC Fee Cap: \$2.05

4. UNFINISHED BUSINESS
 - a. Updated IGA –awaiting signature pages

5. NEW BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT