

# AGENDA

Sumner County Emergency Communications District

**Date: May 8, 2023**

**Time: 4:00pm**

**Location: Conference Room 112**

I. Roll Call

II. Approval of Agenda

III. Citizens or Delegations Presentation

IV. Approval of Minutes

A. Minutes for March 13, 2023

B. Minutes for April 19, 2023

V. Financial Report

A. March

B. April

VI. Director's Report

VII. County Mayor's Report

VII. ECC Director

IX. Old Business

A. CAD/RMS

B. Audit (2021-2022)

X. New Business

A. Budget Adjustments

1. \$504 from 4239 to 4203

2. \$504 from 4239 to 4245

B. IT Job Description

C. 2023-2024 Budget

XI. Adjournment

**Next meeting: July 10, 2023**