

**ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER  
FINANCIAL ADVISORY BOARD MEETING**

**AGENDA**

**Place of Meeting:** Topsfield Town Library  
One South Common Street  
Topsfield, MA 01983

**Date and Time:** February 19, 2015  
08:00 am

1. 8:00AM - Public Comment
2. 8:05AM – Public Hearing Regarding FY17 Operating Budget Proposal
  - a) Presentation of FY17 Operating Budget Proposal, Director and Budget Director
  - b) Major Revenue Drivers
  - c) Major Cost Drivers
  - d) Treatment of Scheduling Software, Reverse 911 Software, Audit Costs, and Community Specific Funding Requests in FY17 Budget
  - e) Finance Advisory Board Input
  - f) Public Input
3. Finance Advisory Board Vote on FY17 Budget Proposal, as-is or as-revised
4. Discussion Regarding Future Use of Remnant MAPC Grant Funds
5. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline
6. Discussion and Vote on Ratification of Collective Bargaining Agreements for Essex County Telecommunicator II Supervisors – NCEU Local 123 and Essex County Regional Emergency Communication Dispatcher - MCOP, AFL-CIO, Local 448.

RECEIVED

16 FEB 16 AM 8:28

AMESBURY CITY CLERK

Amended