

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

AGENDA

Place of Meeting: Essex County Regional Emergency Communication Center
18 Manning Avenue
Middleton, MA 01949

Date and Time: April 17, 2015
9:00 am

1. Public Comment
2. Approval of Meeting Minutes
3. Executive Director's Report
4. Update Concerning RECC Annual Audit
5. Discussion to Consider the Director's Annual Report as Fulfilling the Annual Reporting Function of the Finance Advisory Board
6. Budget Director's Report

General Update Concerning FY15 and FY16 Budgets
Consider Material Deviations Concerning FY15 Budget Line Items
7. Discussion Relative to New Prospective Members

City of Lawrence
Town of Newbury
Town of Merrimac
8. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline

AMESBURY CITY CLERK

15 APR -3 AM 10:02

RECEIVED