ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER
FINANCIAL ADVISORY BOARD
AGENDA

RECEIVED
15 JUL 27 PM 1:15
AMESBURY CITY CLERK

Place of Meeting: Flint Public Library
One South Main Street
Middleton, MA 01949

Date and Time: July 31, 2015
9:00 am

1. Public Comment

2. Approval of Meeting Minutes

3. Update Concerning RECC Annual Audit, Draft Engagement Letter

4. Director's Update on General Assessment of Operations and Administration

5. Potential Future Options Relative to Governing Board Structure
   Director to Present Examples from Other Centers

6. Suspension of Portion of FY16 Cherry Sheet Assessments to Fund 911 Grant

7. Community-specific Funding Requests
   Director to Summarize Pending Requests
   Potential Board Vote on Review Procedure for New Requests

8. Executive Director's General Report

9. Budget Director's Report
   General Update Concerning FY15 and FY16 Budgets
   Consider Potential Material Deviations Concerning FY16 Budget Line Items

10. Discussion Relative to New Prospective Members
    City of Lawrence
    Town of Newbury
    Town of Merrimac

11. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline