

**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: July 31, 2015
9:00 am

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AMESBURY CITY CLERK

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