ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER
FINANCIAL ADVISORY BOARD, POLICE ADVISORY BOARD,
FIRE ADVISORY BOARD, EXECUTIVE ADVISORY BOARD (JOINT MEETING)
AGENDA

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

Date and Time: September 18, 2015
9:00 am

RECEIVED
15 SEP -3 AM 9:27
AMESBURY CITY CLERK

1. Public Comment

2. Approval of Meeting Minutes (June and July, 2015)

3. Update Concerning RECC Annual Audit, Draft Engagement Letter
   Plan into fiscal year 2017 budget
   See recent correspondence from Evan Blais regarding dovetailing with State

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

5. Potential Future Options Relative to Governing Board Structure
   Director to provide sample marked-up copy of the RECC IMA

6. Reduction of FY16 Cherry Sheet Assessments to Fund 911 Grant
   Recapture of funds likely not possible without Town Meeting action

7. Community-specific Funding Requests
   Discuss what was represented by RECC staff in past for this type of request
   Discuss how pending requests and ongoing commitments will be handled
   Potential Board Vote on Review Procedure for New Requests

8. Executive Director's General Report

9. Budget Director's Report
   General Update Concerning FY16 Budget
   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