

ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER
FINANCIAL ADVISORY BOARD

MEETING NOTICE
Please Post

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

Date and Time: December 19, 2014
9:00 AM

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AMESBURY CITY CLERK

Anticipated Agenda

1. Public Comment
2. Approval of Meeting Minutes
 - Vote to accept meeting minutes from November 21, 2014
3. Cherry Sheet Allocation – Senator Bruce Tarr
4. Fringe / Indirect – Senator Bruce Tarr
5. Budget Review
 - Vote to make amendment to the FY15 Budget based on information indicating a current deficit
 - Review FY16 Preliminary Budget
6. Beverly Cutover Update
 - Update from ECSD Legal Department Regarding Beverly's Position
7. Executive Director's Report
 - Amesbury Cutover
 - Spillman User Groups
 - Union Updates
 - Staffing
 - Lawrence Report
8. Other topical issues not reasonably anticipated by Chairman

December 16, 2014
Submission Date

Submitted By: Colleen M. Doherty
Recording Secretary