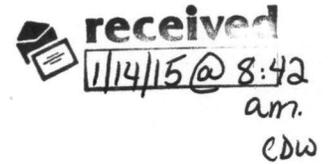


ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER
FINANCIAL ADVISORY BOARD

MEETING NOTICE
Please Post



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

Date and Time: January 16, 2015
9:00 AM

Anticipated Agenda

1. Public Comment
2. Approval of Meeting Minutes
 - Vote to accept meeting minutes from December 19, 2014
 - Vote to accept meeting minutes from December 29, 2014
3. FY16 Annual Operating Plan and Budget
4. Executive Director's Report
 - Amesbury Cutover
 - Spillman User Groups
 - Lawrence Report
 - Complaint Log
 - Call Volume Reports
5. Other topical issues not reasonably anticipated by Chairman

January 13, 2015
Submission Date

Submitted By: Colleen M. Doherty
Recording Secretary