

**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: March 20, 2015
9:00 am

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15 MAR 12 AM 9:28
AMESBURY CITY CLERK

1. Public Comment
2. Approval of Meeting Minutes
3. Discussion Relative to the City of Beverly's Position that no Cherry Sheet Money Should be Paid to the RECC on its Behalf – Regular and/or Executive Session Possible
4. Discuss Plans and Scope for Annual RECC Audit
5. Discussion Concerning Balancing the Benefit of Remaining FY15 Grant Funds Between the Needs of Fire and Police Dispatch Operations
6. Executive Director's Report
7. FY15 Budget Update
8. Discussion Relative to New Prospective Members

City of Lawrence
Town of Newbury
Town of Merrimac
9. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline