

**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: May 15, 2015
9:00 am

1. Public Comment
2. Approval of Meeting Minutes
 - a.) January 16, 2015
 - b.) April 17, 2015
3. Executive Director's Report
4. Update Concerning RECC Annual Audit
5. Budget Director's Report
 - General Update Concerning FY15 and FY16 Budgets
 - Consider Material Deviations Concerning FY15 Budget Line Items
6. Discussion Relative to New Prospective Members
 - City of Lawrence
 - Town of Newbury
 - Town of Merrimac
7. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline

AMESBURY CITY CLERK

15 MAY 17 PM 4:46

RECEIVED