

**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: June 19, 2015
9:00 am

AMESBURY CITY CLERK

15 JUN 11 PM 2:26

RECEIVED

1. Public Comment
2. Approval of Meeting Minutes
3. Update Concerning RECC Annual Audit
4. Discuss Potential General Assessment of Operations and Administration
5. Potential Future Options Relative to Governing Board Structure
 - Three boards meet jointly?
 - Revise MOU to have all disciplines represented on a single board?
6. Municipal Coordination of Lawsuit Involving City of Beverly (regular session)
7. Discuss Memo from Fire and Police Boards and RECC Regarding Allocation of State 911 Grant Funds
8. Discuss Potential for Community-specific Funding Requests to Come before FAB
9. Executive Director's Report
10. Budget Director's Report
 - General Update Concerning FY15 and FY16 Budgets
 - Consider Material Deviations Concerning FY15 Budget Line Items
11. Discussion Relative to New Prospective Members
 - City of Lawrence
 - Town of Newbury
 - Town of Merrimac
12. Items that could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline