

PUBLIC MEETING AGENDA

Wednesday, November 7, 2018 at 9:30 am

Issue Date: Oct. 25, 2018

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
 - C. Report from ECaTS
- IV. New Business
 - A. Elect Chair and Vice-Chair
 - B. Bylaws Amendment RE: Rotating Chair Between Grand Divisions
 - C. Financial Study Committee Recommendation to Create Best Practices Document for Chart of Accounts
 - D. Request from TENA RE: NG911 Transition
 - E. Controller Subsidy Distribution
 - F. Excess Revenue Calculation and Distribution
 - G. FY2020 Budget

Adjourn