



Florida E911 Board Meeting Agenda Teleconference

Special Note: Telephone conferencing will be available to allow county participation in meeting and to allow some Board members to participate telephonically when they cannot attend the meetings.

Conference Number 888-670-3525
Conference Code 2323004133

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/802085821>

Wednesday September 13, 2017

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Introduction of new Board member.....Chairman Beach
3. Approve Meeting Minutes.....Chairman Beach
4. Public Comments (20 Minutes Maximum).....Chairman Beach
5. Review and Vote on Disbursements to Counties*
 - a. Financial Reports.....Kimberly Bruso
 - i. Executive Summary.....Recommended Action: Vote to Approve
 - ii. Financial Statement.....For Information Only
 - b. Remaining Spending Authority.....Elaine Thomas
 - c. Vote on Special Disbursements.....Chairman Beach
 - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
6. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve
 - b. Review Approved Plans and Payments.....For Information Only
7. Public Comments (20 Minutes Maximum).....Chairman Beach
8. Adjourn

Chairman's Statement:

The E911 Board welcomes comments from interested parties about 911 issue(s). Your opinions are valued in terms of providing input to the E911 Board members.

* Some documents under this item contain confidential information.

AGENDA
E911 Board Meeting
September 13, 2017

Individuals wishing to speak before the E911 Board on any scheduled agenda item(s) should register the issue on a “Request to Address the Board Card” provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to leon.simmonds@dms.myflorida.com.

Next Schedule meeting

Date: October 18-19, 2017

Location: Tallahassee

Note: Reminder Fall Rural Grant applications are due October 1, 2017