



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

Wednesday August 15, 2018

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

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

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Matney
3. Public Comments (20 Minutes maximum)**.....Chairman Matney
4. Financial Review and Votes on Disbursements to Counties*
 - a. Executive Summary.....Kimberly Bruso
 - i. Vote on Disbursement.....Recommend Action: Vote to approve
 - ii. Letter to Service Provider.....For Information Only
 - b. Financial Statement.....Ann Filloon
 - c. Remaining Spending Authority.....Ann Filloon
 - d. Vote on Special Disbursements.....Chairman Matney
 - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
5. 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
6. State GrantChairman Matney
 - a. Vote on a December grant cycle.....Recommended action: Vote to Approve
7. Public Comments (20 minutes maximum)**.....Chairman Matney
8. Adjourn

* Some documents under this item contain confidential information.

AGENDA

E911 Board Meeting

August 15, 2018

Chairman's Statement:

****Rule 60FF1-5.008, Florida Administrative Code defines the requirement on Public Comments**

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.

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.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.

Next Schedule meeting

Date: September 18-19, 2018

Location: Betty Easley Conference Center, Tallahassee, FL