## Menard County ETSB

Regular Meeting April 15th 2019 7:00 P.M. Menard County Courthouse 102 S. 7<sup>th</sup> Street Petersburg, IL 62675

## Agenda

II.	Preliminary matters A. Roll Call	
	B. Adoption of Consent Agenda	Action Item#1
III.	Secretary/Chairman A. Minutes of regular meeting of March 18 <sup>th</sup> 2019 B. Financial Reports & Expenditures	Action Item #2 Action Item #3
IV.	9-1-1 Coordinator Report	
V.	PSAP Update	
VI.	Hearing of citizens	

VII. New Business

I.

Call to order

- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business......
- X. Adjournment

Next Meeting May 20<sup>th</sup> 2019

## Posted Friday April 17th 2019