**Menard County ETSB**

Regular Meeting

August 16th 2021

7:00 P.M.

Menard County Courthouse

102 S. 7th Street

Petersburg, IL 62675

Agenda

1. Call to order

II. Preliminary matters

* 1. Roll Call
  2. Adoption of Consent Agenda *Action Item#1*

1. Secretary/Chairman

A. Minutes of regular meeting of June 21st 2021 *Action Item #2*

B. Minutes of regular meeting of July 19th 2021 – **CANCELLED** -*Action Item#3*

C. Financial Reports & Expenditures – June 2021 *Action Item #4*

D. Financial Reports & Expenditures – July 2021 *Action Item #5*

1. 9-1-1 Coordinator Report
2. PSAP Update
3. Hearing of citizens
4. New Business –
5. Old Business –

1. Special Committees’ reports
2. Any other ETSB/E 9-1-1 Business…….
3. Adjournment

Next Meeting September 20th 2021

**Posted Friday August 13th 2021**