

**Menard County ETSB**  
Regular Meeting  
November 7<sup>th</sup> 2016  
7:00 P.M.  
Menard County Courthouse  
102 S. 7<sup>th</sup> Street  
Petersburg, IL 62675

**Agenda**

- I. Call to order
- II. Preliminary matters
  - A. Roll Call
  - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
  - A. Minutes of regular meeting of October 17<sup>th</sup> 2016 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report –
  - a. Budget
- V. PSAP Update –
- VI. Hearing of citizens
- VII. New Business -
- VIII. Old Business
- IX. Special Committees’ reports
- XI. Any other ETSB/E 9-1-1 Business.....
- X. Adjournment

Next Meeting December 19th 2016

**Posted Friday November 4<sup>th</sup> 2016**