## Agenda

## **Bureau County ETSB Regular Meeting**

## August 31, 2023

## 19:00 hours @ BuEComm

I.	Call	tο	ord	er

- II. Review Agenda
- III. Minutes for June 29, 2023
- IV. Visitors:
- V. Committee reports
  - a. Financials
  - b. Bureau County Board Liaison
  - c. Executive Committee
    - 1. Brick Front
  - d. Chairman Report
    - 1. Radio Project
- VI. Directors Report
  - a. NG Project
  - b. CAD/RMS
  - c. STATS
  - d. A/C Maintenance
  - e. Bylaws
- VII. New Business
- VIII. Old Business
- IX. Closed (Executive) Session
- X. Adjournment and Next Meeting Date-September 28th, 2023.