

# NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED December 16th, 2022

Notice is hereby given that the Barry County E-911 Emergency Services Board will conduct their regular scheduled meeting in the downstairs Board room at **6:00 pm**, December 19<sup>th</sup>, 2022, at the Barry County E-911 Center. The Center is located at 4011 Main St. in Cassville, Missouri. The tentative agenda items for this meeting include:

1. Call meeting to order/approve agenda.
2. Approve minutes of last meeting.
3. 2021/2022 AUDIT-*Kurt Kreuger*
4. Guest/Visitors
  - N/A
5. Financial Report
  - Change in Interest Rate *Money Market*
6. Directors Report
7. Approve next quarter bills
8. New business/Added agenda items.
  - Pictures of Board Members for wall
  - Contract Service-County Commission discussion
  - Modify 2022/23 Budget-Increased costs- (*works comp. Audit, radio work*)
9. Set date, time, and place for next meeting (4th Monday of month @6:00PM)  
March 26<sup>th</sup>-normal, *Propose April 10th , 2023 (change in normal date)*
10. Executive Session (only if needed) per **RSMO 610.021& 610.022**

News media may obtain meeting information by contacting Mr. Mike Phillips, ENP at 417-846-4911 ext. 223. *Visitors who would like to speak, should call number provided above to be placed on the agenda.*

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