

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**September 26, 2019**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for August 29, 2019**
- IV. Visitors:**
- V. Committee reports**
  - a. Financials**
  - b. Bureau County Board Liaison**
    - 1. Public Safety Building -working**
  - c. Executive Committee**
    - 1. 911 Financing -working**
  - d. Chairman Report**
    - 1. Radio Project-working**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS Issues -working**
  - c. Stats**
  - d.**
  - e.**
- VII. Unfinished Business**
- VIII. New Business**
  - a. Radio Equipment**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-October 31, 2019**