

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, APRIL 19, 2018
1:30 PM**

Batavia Fire Station #1, 800 E. Wilson Street, Batavia

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Approve Board Minutes From The January 18, 2018
- 4) Public Comment Opportunity
- 5) Approve Bill Payment List
- 6) Bi-Monthly Financial Report
- 7) Old Business:
 - A) Consider Final FY17 Payment Of Surcharge Funds To The Aurora PSAP For Its Withdrawal From The Kane County ETSB
- 8) New Business:
 - A) Receive / Consider Approval Of Final FY 17 ETSB Audit
 - B) Discussion On Putting Together An RFP For A Consultant To Do A Review Analysis
- 9) Adjournment:

(Next Meeting: July 19, 2018, Batavia Fire Station #1
800 E. Wilson Street, Batavia, @ 1:30 PM)