

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, JULY 16, 2020
1:30 PM**

VIRTUAL ON-LINE MEETING (VIA ZOOM)

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Consider/Approve Board Meeting Minutes From The January 16, 2020 Meeting
- 4) Public Comment Opportunity
- 5) Consider Approval Of Bill Payment List
- 6) Consider Approval Of Financial Reports
- 7) Report On Revenues Vs Expenses At Mid-Year

Old Business:

- 8) Consider Approval Of The FY 19 Final Audit Completed By Lauterbach & Amen, LLP.
- 9) Progress Report From PSAP Directors On CPE Phone Equipment Replacement At The PSAPs
- 10) Progress Report On NG911 & State Readiness Self Assessment Tool

New Business:

- 11) Discussion On ETSB Surcharge Allocations For FY21
- 12) Discussion On Budgetary Needs Forecasted For FY21 ESTB Budget Preparation

Adjournment:

(Next Meeting: November 19, 2020, Batavia Fire Station #1,
800 E. Wilson Street, Batavia, @ 1:30 PM. (Meeting May Be Changed To A Virtual
Meeting Via Zoom On That Date/Time).

Join Zoom Meeting

<https://zoom.us/j/98028912287?pwd=MnlWQUVtY0xZajFxbFFieWxzMWtMZz09>

Meeting ID: 980 2891 2287

Password: 812734

Dial by your location 1 312 626 6799 US