



# PUBLIC NOTICE

Shelby County ECD  
3150 Lenox Park Blvd., Ste 108  
Memphis, Tennessee 38115

Information 901/380-3911  
Internet: <http://www.shelbycounty911.org>

**FOR IMMEDIATE RELEASE:**  
March 20, 2020

**CONTACT:**  
Raymond Chiozza: (901) 380-3900  
Email: [rchiozza@shelbycounty911.org](mailto:rchiozza@shelbycounty911.org)

## **SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.**

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, April 2<sup>nd</sup>, 2020 at 8:30 a.m. (local time).**

**Due to the COVID-19 virus the meeting will be held by electronic means per TCA 8-44-108.**

**If any of the public desires to participate please email [rchiozza@shelbycounty911.org](mailto:rchiozza@shelbycounty911.org) and request information to participate by audio only, and you will receive the information.**

The tentative agenda for the Board meeting is on the following pages.



**Shelby County Emergency Communications District**  
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911  
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

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## **AGENDA**

### **Shelby County 9-1-1 District Board Meeting April 2, 2020**

**Call to Order / Roll Call (Chair Beky Anderson)**

**Introduction of Meeting Attendees ~ in Audience**

**Review Minutes of Last Board Meeting (February 6<sup>th</sup>, 2020)**

**Treasurer's Report: (Secretary-Treasurer – Glen Kneeland)**

- ◆ Financial Report FY19-20
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Fund Balances – Both Accounts
- ◆ Financial Transaction document
- ◆ First Reading of the Budget will be presented in the Directors Report



**Director's Report: (Raymond Chiozza)**

- ◆ FY20-21 Budget - Preparing for 1st Reading April 2, 2020 Board Meeting.xls
  
- ◆ HB1673 by Russell
  
- ◆ HB2250
  
- ◆ SJR0836 By Bowling (To Increase surcharge rate to \$1.50)
  
- ◆ Watson -
  
- ◆ FUTURE PROJECTS

**OLD BUSINESS**

**NEW BUSINESS**

**ADJORN**