



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:
September 28, 2020

CONTACT:
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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, October 1st, 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 and request information to participate, and you will receive the information on how to join the meeting on-line via Microsoft TEAMS.

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

AGENDA

Shelby County 9-1-1 District Executive Committee Meeting October 1, 2020

Call to Order / Roll Call (Chair Beky Anderson)

Announce ~ Board Members will be participating by Electronic Means. (Every vote will be by a roll call vote)

Introduction of Meeting Attendees ~ in Audience (Suspended due to Electronic Means)

Review Minutes of Last Board Meeting (August 6th, 2020)

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

- ◆ Financial Report FY20-21
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Fund Balances – Both Accounts

Director's Report: (Raymond Chiozza)

- ◆ **FUTURE PROJECTS**

OLD BUSINESS

NEW BUSINESS

ADJORN