



METCAD

Public Safety Through Quality Service

**** MEETING NOTICE ****

EMERGENCY TELEPHONE SYSTEM BOARD

DATE: THURSDAY, MAY 1, 2014

TIME: 9:00 a.m. – 10:00 a.m.

**PLACE: METCAD
1905 E. Main
Urbana, IL 61802**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - April 4, 2013 Regular Meeting
- III. Approval of Resolution 14-01**
 - FY 14/15 Budget
- IV. Election of Chair and Vice-Chair**
- V. Discussion Items**
 - Legislative Update
- VI. Public Comment**
- VII. Board Member & Director Comments**
- VIII. Adjournment**

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