

Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, April 21, 2016 at 2:30 P.M.

- 1. Consideration and Adoption of Minutes from March 15, 2016 Meeting**
- 2. Review March 2016 Financial Statement (Mark Lynam)**
- 3. Present Proposed ECD Budget for FY 2017 (Mark Lynam)**
- 4. Training Requests (Lisa Fulton)**
- 5. Public Awareness Update (Pat Nolan)**
- 6. Financial Distressed Designation (Mark Lynam)**
- 7. Capitalization Threshold for Fixed Assets (Mark Lynam)**
- 8. ECC Director's Report (Michele Donegan)**

E C D Board Mission Statement

"The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."