

Public Meeting Agenda

Board of Directors Davidson County Emergency Communication District

Thursday, June 16, 2022 at 2:30 p.m.

- 1. Call to Order / Record Attendance**
- 2. Public Hearing – ECD Budget for FY 2023**
- 3. Consideration and Adoption of Minutes from May 19, 2022 Meeting**
- 4. Consideration and Adoption of Rules of Order (Russell Freeman)**
- 5. Legislative Session Summary (Will Denami)**
- 6. Review May 2022 Financial Statement (Mark Lynam)**
- 7. Amend ECD Budget for FY 2022 (Mark Lynam)**
- 8. Approve and Adopt ECD Budget for FY 2023 (Mark Lynam)**
- 9. Approve Contracts for FY 2023 (Mark Lynam)**
 - i. Inter-Local Agreement with Metro**
 - ii. Legal Representation**
 - iii. Public Awareness**
 - iv. Administrative Services**
- 10. Public Awareness Update (Cheryl Thompson)**
- 11. Director’s Report (Stephen Martini)**
- 12. Election of Officers for Fiscal Year 2023**
- 13. Set Date for Next ECD Board Meeting**
- 14. Adjournment**