

# **Public Meeting Agenda**

## **Board of Directors Davidson County Emergency Communication District**

**Thursday, June 15, 2023 at 2:30 p.m.**

- 1. Call to Order / Record Attendance**
- 2. Public Hearing – ECD Budget for FY 2024**
- 3. Consideration and Adoption of Minutes from April 20, 2023 Meeting**
- 4. Legislative Session Summary (Will Denami)**
- 5. Review May 2023 Financial Statement (Mark Lynam)**
- 6. Approve Amended Budget for FY 2023 (Mark Lynam)**
- 7. Approve and Adopt ECD Budget for FY 2024 (Mark Lynam)**
- 8. Approve Contracts for FY 2024 (Mark Lynam)**
  - i. Inter-Local Agreement with Metro**
  - ii. Legal Representation**
  - iii. Public Awareness**
  - iv. Administrative Services**
- 9. Public Awareness Update (Neil Pickering)**
- 10. Director’s Report (Stephen Martini)**
- 11. Election of Officers for Fiscal Year 2024**
- 12. Set Date for Next ECD Board Meeting**
- 13. Adjournment**