

Public Meeting Agenda

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

Thursday, October 19, 2023 at 2:30 p.m.

- 1. Call to Order / Record Attendance**
- 2. Consideration and Adoption of Minutes from September 21, 2023 Meeting**
- 3. 2023 Audit Report (Julie Evans / Ken Youngstead – KraftCPA's)**
- 4. Review September 2023 Financial Statement (Mark Lynam)**
- 5. Public Awareness Update (Neil Pickering)**
- 6. Director's Report (Stephen Martini)**
- 7. BL2023-5 Street Rename (Mark Lynam)**
 - Rename portion of Due West Ave to Montague Way**
- 8. Will Denami Contract Renewal (Freeman / Mattson)**
- 9. Consider Changing Meeting Time (Cleo Duckworth)**
- 10. Adjournment**