

Public Meeting Agenda

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

Thursday, October 20, 2016 at 2:30 p.m.

- 1. Consideration and Adoption of Minutes from September 15, 2016 Meeting**
- 2. Annual Audit Report (Julie Evans – KraftCPA's)**
- 3. Review September 2016 Financial Statement (Mark Lynam)**
- 4. Training Requests (Bruce Sanschargin)**
- 5. Technology Requests (Tim Watkins)**
- 6. Public Awareness Update (Pat Nolan)**
- 7. 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."