

## 911 EMERGENCY TELEPHONE SYSTEM BOARD

## The ETSB meeting will be held at Reids' Harvest House.

## Thursday, December 14, 2023 10:30 A.M

## **AGENDA**

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN
- II. ROLL CALL BY SECRETARY
- III. APPROVAL OF MINUTES
  - A. Board meeting of November 9, 2023
- IV. APPROVAL OF BILLS
  - A. November 2023
- V. PUBLIC COMMENT
- VI. BUDGET
  - A. FY 24 Budget Review
  - **B.** Illinois Fund Transfer
- VII. RADIO COMMUNICATIONS
- VIII. OTHER BUSINESS