

## **FLOYD COUNTY 911 SERVICE BOARD**

Meeting – November 2, 2023

Meeting will be in the Floyd County Courthouse 101 S Main St. at EOC room at Law Enforcement Center

Immediately after the Communications Advisory Board meeting which will be held at 6:00 pm.

1. **Call to Order** Chairman Starr
  
2. **Chairman's Welcome and Roll Call of Board Reps**
  
3. **Consider Approval of the Agenda:**
  - Discussion
  - Motion
  
4. **Consider Approval of the Minutes of the August 3,2023**
  - Discussion
  - Motion
  
5. **Consider Approval of Financial Report: Auditor**
  - Discussion
  - Motion
  
6. **New Business:**
  - a. Discussion of Budget for year 2025
  - b. Updates on radios and the progress
  - c. Jen discussion on monthly GIS and discussion on yearend report
  - d. John Gohr update on Shared Service and Zitron Bill to approve
    - Discussion
    - Motion
  
7. **Adjournment**