

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

August 19, 2009 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Executive Director's Update
 - a. Welcome New Hires
 - b. KPI
 - c. CAD to CAD Update
 - d. Motobridge Update
 - e. Agency Updates
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. June 17, 2009
- VIII. **ACTION ITEM**
 - A. Approve 2008 Audit Provider
- IX. **NEW BUSINESS**
 - A. Pricing Discussion
 - B. Agency Contract Approval
 - C. Accounting Firms Discussion/Direction
- X. **OLD BUSINESS**
 - A. NDMS Involvement
- XI. **ADJOURNMENT – NEXT MEETING DATE**