



MetCom
MEETING
OF THE
METCOM BOARD OF DIRECTORS
June 16, 2010 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 Report
 - B. Presentation of 2009 Audit by Mr. Green.
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. March 30, 2010 Regular Session
 - b. April 15, 2010 Special Session
- VIII. **ACTION ITEM**
 - A. Approval of 2009 Audit
- IX. **NEW BUSINESS**
 - A. Budget Discussion
 - B. Mobile License True Up
 - C. Amended Creation Agreement
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**