

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775
Phone: (417) 256-0209 Fax: (417) 255-0299
E-mail: howellcounty911@howellcounty911.com

WHEN: January 23, 2019

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 COURT SQUARE, 3RD FLOOR
WEST PLAINS, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - B. 2019 Budget – Finalized Summary
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A. HC911 Goals, Short, Medium and Long Term
 - B. Financial/Compliance Audit Discussion
9. Any other business which might properly be brought before the Board.
10. Set next meeting date and time
11. Adjourn