

PUBLIC MEETING AGENDA

Wednesday, August 7, 2019 at 9:30 am

Issue Date: July 26, 2019

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- IV. Vendor Reports
 - A. RapidSOS update
 - B. AT&T Update
- V. New Business
 - A. Consider sending service discontinuation notice to Comtech for ALI database management service
 - B. Authorize NG911 Redundancy Recurring Charges
 - C. Consider Increasing the 911 Surcharge Rate
 - D. Consider Financial Study Committee Recommendation

Adjourn