

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA V V ETSB FINANCE COMMITTEE MEETING

AGENDA FOR FEBRUARY 7, 2018 MEETING OF THE VERMILION VALLEY RECJA / VV E.T.S.B. FINANCE COMMITTEE

**PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM DOWNSTAIRS
844 W. LINCOLN ST., PONTIAC
11:00 A.M.**

- I Call to order
- II Roll call–
 - Mark Travis
 - Scot Wrighton
 - Bill Flott
- III Pledge of Allegiance
- IV Business:
 - a. New Formulas Moving Forward *
 - b. VV ETS Board Financial Policies *
- V Closing comments from public
- VI Closing comments from chairman and committee members
- VII Adjournment

*=Action item