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December 3<sup>rd</sup>, 2012

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 5<sup>th</sup> of December, 2012 at 7:00 p.m. in the Policy Board conference room at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA. This meeting is subject to Iowa open meeting laws and rules unless moved into closed or executive session. Agenda is posted at least 24 hrs in advance of all meetings both on the JECC-EMA Website, the Johnson County Websites and at the Public Entrance to the JECC Building.

**December 5<sup>th</sup> 7:00 PM 2012 Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum of elected officials
2. Open public hearing on amending the present FY13 budget to add \$39,000 Revenue & Expense for EMPG grant
3. Close public hearing on amending the present FY13 budget
4. Action on budget amendment for FY13
5. Close budget amendment meeting
6. Open regular meeting
7. Consensus items: A. Motion to amend or accept the present agenda  
B. Motion to amend or accept the meeting minutes from the November meeting
8. Consensus item: monthly financial report
9. Comments or topics from the public
10. Comments or topics from the commission
11. Haz Mat & LEPC report(s)
12. Planer report
13. JECC report
14. Coordinator report
15. Discussion on draft FY14 budget
16. Other or new business
17. Adjourn