

Joint Emergency Communications Services Association Policy Board
Friday, January 20, 2023 – 8:00 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

This meeting will be held in-person and there will also be a remote Zoom option for board members and the public to attend electronically. The JECSA Bylaws were amended on December 17, 2021 to allow for board members to participate in meetings either in-person or electronically. You can virtually attend the meeting by dialing [\(312\) 626-6799](tel:3126266799) and entering the meeting ID: 864 0916 2031, Passcode: 511378

AGENDA FOR ANNUAL MEETING

1. Call to order; recognize alternates and welcome new Policy Board Members.
2. Action to approve minutes of the December 16, 2022 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Fiscal Year 2022 financial audit presentation from Anderson Larkin & Co. PC.
6. A public hearing to approve Resolution 2023-01, approving the operating budget for the Fiscal Year 2024.

This public hearing is on the FY2024 budget. The purpose of this hearing is to receive public comment on the proposed FY2024 budget. Detailed information on the budget is available from the Executive Director.
7. Action to approve Resolution 2023-02, approving Annual Report and Annual Financial Statement for fiscal year 2022.
8. Other business.
9. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on March 24, 2023.