

New River Valley Emergency Communications Regional Authority

Board Meeting

March 28, 2017 4:00pm – 5:00pm

Montgomery County Public Safety Building

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – February 28, 2017
 - b. Budget Report
4. Executive Director's Report
5. Old Business
6. New Business
 - a. FY 2016 Financial Audit Report
 - b. National Public Safety Telecommunicators Week – April 9-15, 2017
 - i. Approval of Recognition Resolution
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **April 25, 2017, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.