

New River Valley Emergency Communications Regional Authority

Board Meeting

January 26, 2016 4:00 – 5:00 PM

Montgomery County Public Safety Building

Agenda

1. Call to Order
2. Approval of the Agenda
3. Secretary/Treasurer's Report
 - a. Approval of Minutes – December 4, 2015 and December 22, 2015 Meetings
 - b. Budget Report
4. New Business
 - a. Audit Reports
 - b. FY 2017 Budget
5. Old Business
 - a. 911 CPE Lease Purchase Agreement
6. Executive Director's Report
7. Public Comments
8. Board Member Comments
9. Adjourn

Next meeting: **February 23, 2016, 4:00 – 5:00 PM** at the NRV 911 Training Room of the Montgomery County Public Safety Building.