## Alabama 9-1-1 Board Finance Committee Meeting

| Date   Time 10/3/2018 10:00 AM   Location 1 Commerce Street, Suite 620, Montgomery, AL 36104 |                         |
|----------------------------------------------------------------------------------------------|-------------------------|
| Meeting called by Larry Fisher, Chairman                                                     | Committee Members       |
| Type of meeting Regular Committee                                                            | Larry Fisher (Chairman) |
| Executive Director Leah Missildine                                                           | Evelyn Causey           |
| Financial Analyst Ron Cooley                                                                 | Robert Smith            |
| Agenda Items                                                                                 |                         |
| Topic                                                                                        | Presenter               |
| ☐ Opening Remarks:                                                                           | Larry Fisher            |
| Call to Order                                                                                |                         |
| Roll Call                                                                                    |                         |
| Agenda Discussion/Approval                                                                   |                         |
| Guest Introductions                                                                          |                         |
| ☐ Grant Cycle 4 Deliberation                                                                 | Staff                   |
| □ Public Comments                                                                            | Open Forum              |
| □ Adjournment                                                                                | Larry Fisher            |
| Next Meeting                                                                                 |                         |
| Date   Time TBD AM/PM   Location 1 Commerce Street, Suite 620, Montgomery, AL 36104          |                         |

