

# Alabama 9-1-1 Board

## Finance Committee Meeting

*Date | Time* 3/13/2019 9:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by Larry Fisher, Chairman

Type of meeting Committee

Executive Director Leah Missildine

Financial Analyst Ron Cooley

Committee Members

Larry Fisher (Chairman)

Robert Smith

Terry Womack

### Agenda Items

Topic

Presenter

- |  |                |
|--|----------------|
| <input type="checkbox"/> Opening Remarks:      | Larry Fisher   |
| Call to Order                                  |                |
| Roll Call                                      |                |
| Agenda Discussion/Approval                     |                |
| Guest Introductions                            |                |
| <input type="checkbox"/> Audit Review          | Warren Averett |
| <input type="checkbox"/> Federal Grant Program | Staff          |
| <input type="checkbox"/> Financial Statements  | Staff          |
| <input type="checkbox"/> Policy Review         | Staff          |
| <input type="checkbox"/> Public Comments       | Open Forum     |
| <input type="checkbox"/> Adjournment           | Larry Fisher   |

### Next Meeting

*Date | Time* TBD | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104