

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, November 19, 2024 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of October 15, 2024 Minutes
4. Liability Insurance Proposal
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
  - Finance Committee
    - FY25 Budget Approval
8. Addressing/Mapping Report
9. System Administrators Report
10. IT Report
11. Old Business
  - Tower Inspection Followup
12. New Business
  - StarCom Fees
13. General Information/Public Comments
14. Adjournment