

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, June 18, 2024 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of May 21, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
7. Addressing/GIS Report
8. System Administrators Report
9. IT Report
  - Purchase of Cell Phone Booster for Effingham PD
10. Old Business
11. New Business
12. General Information/Public Comments
13. Adjournment