

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, May 21, 2024 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of April 16, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
  - Equipment Committee
    - Follow-up on Lifecycle Management Spreadsheet
  - Finance Committee
    - Review Rates & Possibly Transfer funds from Money Market to CD
7. Addressing/GIS Report
8. System Administrators Report
9. IT Report
  - New Dispatch Workstations & Monitors
10. Old Business
11. New Business
12. General Information/Public Comments
13. Adjournment