

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

July 20, 2011 at 9:00 a.m.  
Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 9:00 a.m. MEETING CALL TO ORDER
- II. ROLL CALL
- III. CHANGES TO AGENDA
- IV. PUBLIC COMMENT / RECOGNITION
- V. PRESENTATIONS
  - A. Executive Director's Update
- VI. FINANCIAL REPORT
- VII. CONSENT AGENDA
  - A. Approval of Meeting Minutes
    - a. May 26, 2011 Regular Session
- IX. ACTION ITEM
- X. NEW BUSINESS
  - A. Presentation of 2012 Draft Budget (No action required)
  - B. Presentation of Executive Director's Annual Performance Review
- XI. OLD BUSINESS
- XII. ADJOURNMENT – NEXT MEETING DATE