

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

June 18, 2014 at 9:00 a.m.

Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 09:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Presentation of 2013 Financial Audit (David Green)
 - B. Executive Director's Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of April 16, 2014 Regular Session Meeting Minutes
 - B. Approval of Financial Report (YTD through 05/31/14)
- VIII. **ACTION ITEM**
 - A. Adopt 2013 Financial Audit
- IX. **NEW BUSINESS**
 - A. Changes to the Alpha Response Plan
- X. **OLD BUSINESS**
 - A. Discussion Pertaining to MetCom Authority
 - B. Managed Care Discussion
- XI. **ADJOURNMENT – NEXT MEETING DATE**