


MetCom



**MEETING
OF THE
METCOM BOARD OF DIRECTORS**

**March 16, 2011 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. Executive Director's Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. November 17, 2010 Regular Session
- VIII. **EXECUTIVE SESSION**
 - A. Personnel Matter
- IX. **ACTION ITEM**
 - A. Records Retention Policy
- X. **NEW BUSINESS**
 - A. 2012 Budget Expectations
 - B. Telecommunicator's Week (April 10 - 16)
- XI. **OLD BUSINESS**
 - A. 2010 Audit
- XII. **ADJOURNMENT – NEXT MEETING DATE**