

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

May 26, 2011 at 1:00 p.m.  
Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 1:00 p.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
  - A. 2010 Audit Presentation (David Green)
  - B. Executive Director's Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. March 16, 2011 Regular Session
- IX. **ACTION ITEM**
  - A. Approval of 2010 Audit
- X. **NEW BUSINESS**
  - A. Transfer of Generator Asset to SMFRA
- XI. **OLD BUSINESS**
  - A. 2012 Budget Expectations/Schedule
  - B. Disposal of UPS
- XII. **ADJOURNMENT – NEXT MEETING DATE**