

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

November 17, 2010 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. September 16, 2010 Regular Session
- VIII. **ACTION ITEM**
 - A. Adopt changes to 2010 Budget
 - B. Adopt 2011 Budget
 - C. 2011 Board Elections
 - D. Set 2011 Meeting Dates
- IX. **NEW BUSINESS**
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**