

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

November 20, 2013 at 8:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 8:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PRESENTATIONS**
 - A. Executive Director's Update
 - B. Discussion of 2013 Audit RFP
 - C. 2014 Board Elections
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Approval of July 18, 2013 Regular Session Meeting Minutes
 - B. Approval of Financial Report (YTD through 10/31/13)
- VII. **EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Contract Discussion
- VIII. 9:00 a.m. **PUBLIC HEARING CALLED TO ORDER**
 - A. 2013 Amended Budget Discussion
 - B. 2014 Budget Discussion
- IX. **ACTION ITEM**
 - A. Adopt 2013 Amended Budget
 - B. Adopt 2014 Budget
 - C. Appropriate 2014 Budget Funding
 - D. Oath of Office
 - E. Set 2014 Meeting Dates
- X. **NEW BUSINESS**
- XI. **OLD BUSINESS**
- XII. **ADJOURNMENT – NEXT MEETING DATE**