

MetCom



MEETING OF THE METCOM BOARD OF DIRECTORS

July 20, 2011 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

REVISED AGENDA

- I. 9:00 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. May 26, 2011 Regular Session
- VIII. **EXECUTIVE SESSION**
 - A. Personnel Matter
- IX. **ACTION ITEM**
 - A. Revised SMFRA/MetCom Sublease Agreement
- X. **NEW BUSINESS**
 - A. Presentation of 2012 Draft Budget (No action required)
- XI. **OLD BUSINESS**

None
- XII. **ADJOURNMENT – NEXT MEETING DATE**