

# **AGENDA**

**Wednesday, April 20, 2016 @ 10:30 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Madison County, IL**

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
  - a. Committee?
- 5. Coordinator's Report**
  - a. Waiver filed on Friday April 15, 2016
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, May 25, 2016 @10:30 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL