

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
April 19, 2023**

- ITEM 1. Roll Call**
- ITEM 2. Recognize Guests**
- ITEM 3. Minutes of Previous Meeting for February 15, 2023**
- ITEM 4. Financials**
 - A. Receipts & Expenditures
 - B. Bank reconciliations & Journal entries
 - C. Treasurer's Report
- ITEM 5. Old Business**
 - A. Report on Operations & Equipment
 - 1. Overview of Operations
 - a. Daily Operations
 - b. Personnel
 - B. Statistics
 - C. Maturing CD
- ITEM 6. New Business**
 - A. FY24 Budget Proposal – First Reading
- ITEM 7. Discussion Items**
- ITEM 8. Other Matters**
- ITEM 9. Citizens and Delegations Presentation**
- ITEM 10. Next meeting May 17th at 3:00pm in the Police Conference Room.**