

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**MARCH 12, 2009**  
**AGENDA**

I. Call to Order

II. Roll Call

III. Minutes

A. Approval of the minutes of the last meeting (December 19, 2008)

IV. Old Business

V. New Business

A. Transfer of funds from the E9-1-1 account to the general fund

B. Grant Money

VI. For the Good of the Order

VII. Next Meeting Date

The next meeting will be held Thursday, June 11, 2009, at 3:00 p.m.

VIII. Adjournment