

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**JUNE 11, 2009**  
**AGENDA**

I. Call to Order

II. Roll Call

III. Minutes

Approval of the minutes of the last meeting (March 12, 2009)

IV. Old Business

Interoperable Radio System for Public Safety

V. New Business

Transfer of Funds from the E9-1-1 Account to the General Fund

VI. For the Good of the Order

VII. Next Meeting Date

The next meeting will be held Thursday, September 10, 2009, at 3:00 p.m.

VIII. Adjournment