

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**SEPTEMBER 10, 2009**  
**AGENDA**

I. Call to Order

II. Roll Call

III. Minutes

Approval of the minutes of the last meeting (June 11, 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, December 10, 2009, at 3:00 p.m.

VIII. Adjournment