

<p>POLK COUNTY 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS</p>
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MEETING AGENDA
June 11 at 3:00 p.m.
911 District Office
2009 Highway 64
Ocoee, TN

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA & RECOGNITION OF VISITORS

C. PREVIOUS MEETING MINUTES: April 9, 2025

D. TREASURER REPORT

1. Financial Statement
2. Pending Invoices & Budget Amendments
3. FY 2026 Budget: Public Hearing
4. FY 2026 Budget: Final Reading

E. OTHER REPORTS:

1. Chairman
2. Director
3. Executive & Communication Managers
4. Legal Counsel

F. OLD & NEW BUSINESS

G. MEETING SCHEDULE	June 11, 2025
	August 13, 2025
	October 8, 2025
	December 10, 2025
	February 11, 2026
	April 8, 2026

H. ADJOURNMENT