

POLK COUNTY 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS
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MEETING AGENDA

June 11 at 5:00 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, 2026

D. TREASURER REPORT

1. Financial Statement
2. Pending Invoices & Budget Amendments
3. FY 2027 Budget: Public Hearing
4. FY 2027 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, 2026
	August 13, 2026
	October 8, 2026
	December 10, 2026
	February 11, 2027
	April 8, 2027

H. ADJOURNMENT