



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, March 14, 2018**

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the minutes from the January 10, 2018 Regular Board Meeting and the February 14, 2018 Special Board Meeting.
  - B) Approve the General Ledger Distribution Reports of January 2018 and February 2018.
- 2) Update on Consolidation
- 3) Update on Staffing

New Business:

- 1) Pulse Point App
- 2) Approval of FY19 Budget
- 3) Raising Limit on Director's Authorized Spending Limit

Public Comment:

CLOSED SESSION:

- 1) For the purpose of discussing:
  - A) Employment/Appointment Matters
  - B) Legal Matters
  - C) Business Matters
  - D) Security/Criminal Matters
  - E) Miscellaneous Exceptions to the Open Meetings Act

Adjournment:

Next Regular Meeting: Wednesday, May 9, 2018 at 8:00 A.M.