

METRO EMERGENCY OPERATIONS CENTER
EXECUTIVE BOARD
August 17, 2011

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

July 20, 2011

RESOLUTIONS

REPORT FROM FINANCE COMMITTEE – August 3 and August 17

- a. FY 11 F/S
- b. Results from Audit Proposal Review Committee
- c. RFP for proposals to refinance building debt

DIRECTOR'S REPORT

1. **CAD Procurement** – Discussion to include, but not be limited to, report from Operations Committee on user agency input, discussion of scoring criteria, proposal review committee, and other elements of RFP process.
Russell Emrick, Deputy Director
Carolyn Karr Charnock, Executive Director

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting scheduled for September 21, 2011.