

Alabama 9-1-1 Board

Finance Committee Meeting

Date | Time 7/11/2018 9:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by **Larry Fisher, Chairman**

Type of meeting **Regular Committee**

Executive Director **Leah Missildine**

Financial Analyst **Ron Cooley**

Committee Members

Larry Fisher (Chairman)

Evelyn Causey

Robert Smith

Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Guest Introductions	Larry Fisher
<input type="checkbox"/> Financial Statements	Staff
<input type="checkbox"/> Banking Options	Staff
<input type="checkbox"/> Travel Policy Changes	Staff
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Larry Fisher

Next Meeting

Date | Time TBD ____ AM/PM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104