

# Alabama 9-1-1 Board

## Joint Executive/Finance Committee Meeting

Date | Time 1/8/2020 10:00 AM | Location 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by Evelyn Causey, Chair  
Type of meeting Joint Committee  
Executive Director Leah Missildine  
Special Guests

Committee Members  
Executive Committee:  
Evelyn Causey, Chair  
Alan Campbell, Vice-Chair  
Larry Fisher, Secretary/Treasurer  
Finance Committee:  
Larry Fisher  
Robert Smith  
Terry Womack

Evelyn Causey, C  
Committee  
Leah Missildine

### Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: Call to Order Roll Call Agenda Discussion/Approval Guest Introductions	Evelyn Causey
<input type="checkbox"/> Buying versus Leasing Office Space	Leah Missildine
<input type="checkbox"/> Audit Update	Ron Cooley
<input type="checkbox"/> Annual Evaluation of Executive Director	Committee Members
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	Evelyn Causey

### Next Meeting

Date | Time TBD \_\_\_\_ AM/PM | Location 1 Commerce Street, Suite 620, Montgomery, AL