



The times listed below are approximate.

August 15, 2019 – Board and Finance Committee Meeting Agenda

First Responder Network Authority

Board and Finance Committee Meeting Agenda

Board and Finance Committee Meeting: August 15, 2019 (11:00 AM – 12:00 PM EDT)

– This Agenda is Subject to Change –

Dial-In: 1-888-324-6860, Leader Passcode: 2951211

WebEx Information:

URL: <https://www.mymeetings.com/nc/join/>

Conference number: PWXW9353101 and Audience passcode: 2951211

Or to join the WebEx directly:

<https://www.mymeetings.com/nc/join.php?i=PWXW9353101&p=2951211&t=c>

Board and Finance Committee Meetings (scheduled for 11:00 AM – 12:00 PM)

- 11:00 – 11:05 Board Chair Convenes Meeting of Board and Finance
- 11:05 - 11:15 Opening Comments and Strategic Objectives
- 11:15 – 11:20 Fiscal Year 2020 Priorities
- 11:20 – 11:45 Finance Committee Update
 - Finance Committee Resolution 23 – FY 2020 Budget
- 11:45 - 11:50 Board Resolution 101 – FY 2020 Budget
- 11:50 – 12:00 Closing Remarks
- 12:00 Vote to Adjourn