



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

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Megan Peterson
Office of the Governor

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PSC Coordinator
(804) 416-6201

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Board Administrative
Assistant
(804) 416-6197

Finance Committee Meeting Agenda

January 10, 2017 10:00 am

Commonwealth Enterprise Solutions Center

1. Call Meeting of the Committee to Order.....Chairman
2. Approval of Minutes from the last meeting.....Chairman
3. FY2016 Financial Reports ISP Director
4. Wireless E-911 Fund Cash Reserve Policy ISP Director

“It shall be the policy of the Virginia E-911 Services Board to maintain a cash reserve **at least** equal to the average amount of projected expenses for one month of the following fiscal year. As permitted by Section 56-484.17(D) of the Code of Virginia, the Board will, to the maximum extent possible, retain some or all of uncommitted funding at the end of each fiscal year for a reserve balance pursuant to this policy.”
5. FY2018 PSAP Grant Program Funding ISP Director
6. Old Business
7. New Business

NG9-1-1 Funding Analysis..... ISP Director
8. Public Comment.....Chairman
9. Adjourn Meeting of the CommitteeChairman

The following is the audio conferencing information:

Dial-in Number - 866-842-5779
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