

Hamilton County 911 Emergency Communications District
Meeting of the Board of Directors
November 13, 2025

- A. Call to Order; Roll Call
- B. Approval of Agenda
- C. Public Comment Period
- D. Approval of Minutes – September 18, 2025, Board Meeting
- E. Awards and Recognitions
- F. Presentation of the FY25 Financial Audit
- G. Financial Report – October 2025
- H. Other Reports
 - 1. Chairman
 - 2. Committee Chairs
 - 3. Legal Counsel
 - 4. Executive Director
 - 5. Employee Advisory Committee Chair
 - 6. Public Safety Answering Point Representatives
- I. Old Business
 - 1. MICC Storage Building
 - 2. Other Old Business
- J. New Business
 - 1. Other New Business
- K. Adjournment