

CenCom E 9-1-1 Joint Emergency Telephone System

911 N. Lotus Drive

Round Lake Beach, IL 60073-2444

Phone (847) 270-9111

Fax (847) 270-9115

JETS Board Friday January 27, 2023, 1:00 PM Round Lake Fire Station 1 409 Nippersink Road Round Lake, Illinois

The following has been placed on the CenCom JETS Board Meeting Agenda for the Friday, January 27, 2023, meeting:

JETS BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of the meeting minutes September 23, 2022
- V. Approval of the Treasurer's Report September, October, November, and December
- VI. Approval of the payment of the bills October, November, December, and January
- VII. New Business
- a. Budget FYE24 (Draft)
- b. 2023 Meeting Dates
- VIII. Closed Session
- IX. Action, if any, from closed session
- X. Items not on the agenda
- XII. Adjournment