**Statewide 911 Board**

**August 12, 2013**

**10:00 am**

**10 West Market Street**

**Indianapolis, Indiana 46204**

**Market Tower, 2nd Floor Conference Room**

**AGENDA**

1. Call to order and recognition of the posting of the

Pursuant to IC 5-14-1.5(a) Chairman Mourdock

1. Review and approval of minutes from April 26, 2013 Chairman Mourdock
2. Financial Report – FY 2013 Delvan Roehling

Barry Ritter

1. FY 2014 Budget Barry Ritter

July 1, 2013 to June 30, 2014

1. FY14 Hold Harmless Distribution Chairman Mourdock
2. Network Quarterly Report Mark Grady

InDigital Telecom

1. PSAP Assessment Update Joel McCamley
2. Executive Director Update Barry Ritter
3. Eligible Expense Presentation Sheriff Tracy Brown

1. Such Other Business as may come properly before the Board.
2. Adjourn