**Statewide 911 Board March 19, 2015**

**Market Tower 2nd Floor Conference Room**

**10 W Market Street**

**Indianapolis, Indiana**

**AGENDA**

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

meeting, Pursuant to IC 5-14-1.5(a) Kelly Mitchell, Chair

1. Review minutes from December 17, 2014 Kelly Mitchell, Chair

1. Financial Report Delvan Roehling
2. Executive Director’s Update Barry Ritter
3. State Board of Accounts Report Eugene West

State Board of Accounts

1. IN911 Network Report Mark Grady, INdigital
2. 911 Call Accuracy Mark Grady
3. RFS15-12 Update Barry Ritter

Joel McCamley

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