**Statewide 911 Board June 12, 2015**

**Indianapolis Marriott East Conference Center**

**7202 East 21st 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 March 19, 2015 Kelly Mitchell, Chair

1. Financial Report Delvan Roehling
2. FY 16 Budget Barry Ritter
3. Executive Director’s Report Barry Ritter
4. State Board of Accounts Report Laurel Simmermeyer

Fact finding update

1. IN911 Network Report Mark Grady, INdigital
2. IN 911 Network Contracts Barry Ritter

Joel McCamley

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