**Statewide 911 Board December 15, 2015**

**Hilton Hotel Downtown**

**Vincennes Room**

**120 W Market St.**

**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 of September 29, 2015 meeting Kelly Mitchell, Chair

1. Financial Report Delvan Roehling
2. FY15 Audit Report Jim Higgins

London Witte Group

1. Executive Director’s Report Barry Ritter
   1. CY14 county audit update
   2. Lake County PSAP Consolidation
   3. 90/10 Distribution

1. IN911 Network Report Joel McCamley
2. Legal Update Clay Miller, BFO&H

Matt Morgan, B&T

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