

AGENDA

ETSB Subcommittee—AT&T Contract

Friday, June 30, 2017 @ 10:00 a.m.

Location: 9-1-1 Coordinator's Office Training Room

101 E. Edwardsville Rd.

Wood River, IL 62095

- 1. Approval of Previous Minutes (N/A)**
- 2. Public Comment**
- 3. Old Business**
- 4. Executive Session—5 ILCS 120/2(c)(8) Security**
- 5. Action from Executive Session**
 - a. Establish primary point-of-contact with AT&T**
- 6. New Business**
- 7. Adjournment**