

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board Meeting**  
**March 9, 2021**  
**Genesee County 9-1-1**  
**Immediately following General Membership**

Meeting will ONLY be available virtually via Microsoft Teams

Conference Line: 1-810-230-4303

Conference ID: 924 710 925#

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
  - **Current Agenda – March 2021**
  - **Executive Board Meeting Minutes – February 2021**
  - **Accounts /Transaction List – February 2021**
  - **Treasurers Report – February 2021**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 5. OLD BUSINESS**
  - A. Advisory Board Report** **Chief Volz**
  - B. Operational Surcharge Ballot Item** **Jones**
    - 1. Friends of 9-1-1**
- 6. NEW BUSINESS**
  - A. Financial Audit FY 2020** **Hill & Frase**
  - B. Data Center Upgrades** **Tremaine**
  - C. MDC Purchase Approval** **Tremaine**
- 7. OTHER BUSINESS**
  - A. Consumers Energy Contract** **Tremaine**
- 8. DIRECTORS REPORT - Annual Report** **Tremaine**

**9. COMMITTEE REPORTS**

**10. ATTORNEY REPORT**

**Attorney Chubb**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**

**Next Meeting:  
Executive Board Meeting  
April 13, 2021 @ 2:00 pm**