# WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD FINANCE & EQUIPMENT COMMITTEE MEETING AGENDA

#### IN CONJUNCTION WITH THE MEETING OF THE

#### LARAWAY COMMUNICATIONS CENTER BOARD OF DIRECTORS

Thursday, July 30, 2020 at 6:00 PM Meeting via LCC WebEx \*

\*Will County 9-1-1 is concerned about cybersecurity and will not publish information on how to connect to the meeting in an open forum. Members of the public who wish to receive dial-in information in order to listen in to the meeting should send an email to <a href="mailto:amarzano@willcounty9-1-1.com">amarzano@willcounty9-1-1.com</a> or call 815-277-2305.

### I. <u>CALL TO ORDER</u>

II. ROLL CALL

Andrea DeLap (Chair) Mike Hennessy Aaron Klima

## III. <u>NEW BUSINESS</u>

A. Discussion on Surcharge Reallocation Grant Program (SRGP) allocations.

### IV. ADJOURNMENT

The next Will County ETSB meeting is Thursday August 27, 2020, at 9:00 a.m.