

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

SPECIAL MEETING

Time: Friday, April 23, 2021 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular Meeting held on March 12, 2021

PUBLIC COMMENTS

COMMUNICATIONS

- A. Sikich presentation on FY18 TC3 audit report

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Discussion of AMT service agreement and dispatch fees
- B. Resolution to Terminate Dispatch Services to AMT
- C. ETSB grant funds

NEW BUSINESS

- A. Insurance renewal

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING:

ADJOURNMENT