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**METACOMET EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS AND OPERATIONS COMMITTEE
PUBLIC NOTICE POSTING REQUEST**

COMMITTEE: MECC Board of Directors

DATE: Thursday, October 31, 2019

TIME: 8:00 am

LOCATION: MECC, 14 Sharon Ave, 2nd Floor, Norfolk, MA 02056

ROOM: Room #231, EOC

PURPOSE: Regular Meeting

REQUESTED BY: Gary M Premo

LIST OF TOPICS TO BE DISCUSSED

1. Call to Order
2. Old Business
 - Operations Update
 - Fire RMS Update
3. New Business
4. Executive Director Report
 - Budget forecast
 - Staffing
5. Minutes of Previous Meetings
 - September 5, 2019
 - September 18, 2019
 - October 9, 2019
6. Business Not Anticipated by Chair at Time of Posting

ITEMS FOR ACTION

To see if the board shall vote to utilize surplus general funds, in the amount of four hundred thousand dollars (\$400,000) to offset future fiscal years' budgets.

EXECUTIVE SESSION-NONE