

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, May 31, 2022- Starting Time 12:00 PM

Location: Monroe County Public Safety Center
First Floor Classroom

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** April 26th, 2022 Minutes
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.11	IT Discussion – Angie & Matt	<i>Report</i>
7.12	CTL Services Contract Proposal	<i>Report-Action Item</i>
7.13	Radio Project Update and Other Communications Info	<i>Report</i>
7.14	2021 Audit-Ardito and Co	<i>Report-Action Item</i>
7.15	New Employee Status – Shawn Datesman	<i>Report</i>

8. **New Business from the Floor:**
9. **Approval of Bills Submitted:** May 2022
10. **Executive Session:**
11. **Good of the Order:**
12. **Adjournment - Next Meeting: June 28th, 2022**