



The times listed below are approximate.

August 13, 2018 — Board and Combined Committee Meeting Agenda

First Responder Network Authority
Board and Combined Committee Meeting Agenda

Board and Combined Committee Meeting: August 13, 2018 (11:00 AM – 12:00 PM EDT)
– This Agenda is Subject to Change –

Dial-In: 1-877-917-6910, Participant Passcode: 3324054

WebEx Information:

URL: <https://www.mymeetings.com/nc/join/>

Conference number: PWXW7911812 and Audience passcode: 3324054

Or to join the WebEx directly:

<https://www.mymeetings.com/nc/join.php?i=PWXW7911812&p=3324054&t=c>

Board and Combined Committee Meetings (scheduled for 11:00 AM – 12:00 PM)

11:00 – 11:05 Board Chair Convenes Meeting of Board and All Committees

11:05 – 11:25 Finance Committee Update

- Finance Committee Resolution 20
- Board Resolution 91

11:25 – 11:35 Technology Committee Update

11:35 – 11:40 Network Management and Operations Update

11:40 - 11:45 Public Safety Advocacy Committee Update

11:45 – 11:50 PSAC Update

11:50 – 11:55 Governance and Personnel Committee Update

11:55 – 12:00 CEO Update

12:00 Vote to Adjourn