



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Steele County Administration Building. / Wednesday, July 5, 2023
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - May 3, 2023
- II. Finance - Brian Becker**
 - A. Review of Financial Report
- III. OPERATIONS COMMITTEE: Jesse Thomas**
 - A. Operations Committee Update
- IV. Administration (Old Business) - Brian Becker**
 - A. Staffing Update
 - B. CAD & Phone Data
 - C. Statewide ARMER System Upgrade
 - D. 911 Expansion Update
 - E. Consolidated Dispatch Center Update
- V. Administration (New Business) - Brian Becker**
 - A. Baker Tilley Financial Audit Report
- VI. Adjournment**