1. Meeting called to order
2. Pledge of Allegiance
3. Welcome New Member
4. Vote to elect Vice Chairman
5. APPROVAL OF MINUTES
   a. May 9, 2019 Regular Session
6. OLD BUSINESS
   a. Update on additional towns
   b. Backup center radio equipment funding
7. NEW BUSINESS
   a. Year End Budget Transfers – Vote Required
      i. $420.00 from 6421152 570000 (Other Charges & Expenses) to 6421152 534001
         (Telephone)
   b. Year End Budget Transfers – Vote Not Required
      i. $1,160.00 from 6421151 511041 (Part Time Other Labor) to 6421151 513006
         (Employee Training Overtime)
      ii. $2,075.00 from 6421152 530008 (Employee Training Fees) to 6421152 520000
          (Purchase of Services)
      iii. $1,500.00 from 6421152 524006 (Communications Maintenance) to 6421152
           524007 (Office Equipment Maintenance)
      iv. $1,000.00 from 6421152 530008 (Employee Training Fees) to 6421152 524007
          (Office Equipment Maintenance)
      v. $1,300.00 from 6421152 542000 (Office Supplies) to 6421152 524007 (Office
         Equipment Maintenance)
      vi. $330.00 from 6421152 524001 (Buildings & Grounds Maintenance) to 6421152
          524015 (Computer Equipment Maintenance)
      vii. $200.00 from 6421152 542000 (Office Supplies) to 6421152 524015 (Computer
          Equipment Maintenance)
      viii. $360.00 from 6421152 545000 (Custodial Supplies) to 6421152 524015
            (Computer Equipment Maintenance)

Board of Directors:
Greg Balukonis - Chairman
Randy Becker - Member
Paul Joseph - Member
Jonathan Ruda - Member

Operations Board:
Dean Kochanowski - Chairman
Michael Shaw - Vice Chairman
Steven Wojnar - Member
Brian Hickey - Member
Gary Milliard - Member