**Statewide 911 Board**

**August 30, 2012**

**10:00 am**

**10 West Market Street**

**Indianapolis, Indiana 46204**

**Market Towers, 2nd Floor Conference Room**

**AGENDA**

1. Call to order and recognition of the posting of the

Agenda in accordance with the Indiana Open Door Law Chairman Mourdock

1. Review and approval of the Minutes of July 2, 2012 meeting Chairman Mourdock
2. Update on agency transition matters Barry Ritter
3. Hold Harmless Funding Levels
4. Remittance Form
5. ACH Debit process
6. Distribution process
7. Financial Report Delvan Roehling
8. IN911 Network Report Mark Grady

INdigital Telecom

1. FY 13 Budget Adoption Barry Ritter
2. Resolustions Mike Lucas
3. By-laws Barnes & Thornburg LLP
   1. Resolution 2012-2
4. Non-disclosure agreement
   1. Resolution 2012-3
5. General Counsel Services Agreement Mike Lucas

Barnes & Thornburg LLP

1. Telecommunications Services Agreement Clay Miller

Bamberger, Foreman, Oswald & Hahn LLP

1. Eligible Expenses
   1. Resolution 2012-4 Barry Ritter
2. Hold Harmless Funding Barry Ritter
   1. Resolution 2012-5
3. Electronic Fund Transfer Barry Ritter
   1. Resolution 2012-6
4. Such other Business as may come properly before the Board
5. Adjourn