**Statewide 911 Board**

**December 10, 2012**

**9:00 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 minutes from August 30, 2012 Chairman Mourdock
2. Financial Report Delvan Roehling
3. Audit Report Ben Duke,

Chad Riethmiller

London Witte Group

1. Remittance & Distribution Update Barry Ritter
2. Contract Barry Ritter
   1. 911 Authority
3. Network Report Mark Grady

INdigital Telecom

1. Outage Report & Joel McCamley

Network Analysis Plan 911 Authority

Mark Grady

Indigital Telecom

1. Committee Assignments Barry Ritter
2. Telecommunications Update Clay Miller

Bamberger, Oswal, Hahn LLP

1. Such other Business as may come properly before the Board
2. Adjourn