**Statewide 911 Board October 16, 2014**

**Market Tower 2nd Floor Conference Room**

**10 W Market Street 2:00 pm**

**Indianapolis, Indiana**

**AGENDA**

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

meeting, Pursuant to IC 5-14-1.5(a) Chairman Huge

1. Review minutes from August 28, 2014 Chairman Huge

1. FY 14 Audit Report Daniel Kruger

London Witte Group

1. Executive Director’s Report Barry Ritter
   1. Vermillion County ENS Request
   2. RFS15-12 Update
   3. Text to 911 Update
   4. Legislative Agenda
      * 1. Minimum Training Requirements
        2. Audit Authority
        3. Grants
        4. MLTS

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