



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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## CCE Board of Directors Meeting

**April 17, 2019 at 3:00PM**

CCE Central Dispatch  
1694 US Hwy 131  
Petoskey, Mi. 49770

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comment
5. Correspondence
6. Consent Agenda – Action Items to Approve, Receive and File
  - a. Minutes for Mar. 20, 2019 BOD Meeting
  - b. Financial Report for February 2019
  - c. Financial Report for March 2019
7. Auditor Bids -
8. Roof Bids -
9. Excavating Bids
10. Director Evaluation
11. 911 Board Report
12. Roundtable
13. Adjournment

Our next meeting is scheduled for May 15, 2019 at 3:00 P.M.

TRI-COUNTY MEETING