



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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**CCE Board of Directors Meeting**  
**September 18, 2019 at 3:00PM**  
CCE Central Dispatch  
1694 US 131 Hwy  
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 August 21, 2019
  - b. Financial Report for July 2019
7. Motorola Financing
8. 2020 Preliminary Budget Review
9. 911 Board Report
10. Roundtable
11. Adjournment

Our next meeting is scheduled for October 16, 2019 at 3:00 P.M.