



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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**CCE Board of Directors Meeting**  
**June 19, 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 March ~~20~~ 13, 2019 BOD Meeting
  - b. Minutes for May 15, 2019 Tri-County Meeting
  - c. Minutes for June 6, 2019 BOD Meeting
  - d. Financial Report for February 2019
  - e. Financial Report for March 2019
  - f. Financial Report for April 2019
7. MCT LTE Network – Action Item
8. PFN Fiber Network – Action Item
9. Roof Bids – Action Item
10. Excavating Bids – Action Item
11. 800 MHz Subscriber Equipment RFP – Action Item
12. 911 Board Report
13. Roundtable
14. Adjournment

Our next meeting is scheduled for July 17, 2019 at 3:00 P.M.