## **NOTICE**

## CITY OF VERSAILLES, KENTUCKY 911 BOARD

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE 911 BOARD. THIS MEETING WILL BE HELD ON THURSDAY APRIL 25, 2024 AT 2:00 P.M THIS MEETING WILL BE HELD AT THE VERSAILLES POLICE DEPARTMENT, 239 NORTH MAIN STREET, VERSAILLES, KENTUCKY. THE AGENDA ITEM(S) TO BE DISCUSSED IS AS FOLLOWS:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Financial Report
- 5. Committee Reports
- 6. Director's Report
- 7. Old Business
  - Radio Project Update
- 8. New Business
  - Election of Secretary
  - Tower Guidewire Repair
  - MOU South Woodford Water
  - FY25 Budget Proposal
- 9. Adjournment

PUBLIC ATTENDANCE IS INVITED AND WELCOMED.

**POSTED: April 24, 2024**