

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
APRIL 23, 2020 AT 10 A.M.**

**DUE TO THE COVID-19 PANDEMIC THIS WILL BE A VIRTUAL MEETING**

There will not be a physical meeting. The virtual meeting can be attended via Hangouts Meet at the link below or by calling in via telephone.

<https://meet.google.com/viq-cvys-edu?hs=122> . Use of computer audio (headset/mic) works best or join by phone: 502-430-2832 PIN: 825 224 030# -use \*6 to mute/unmute your phone.

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. March 26 Regular Virtual Meeting
4. Treasurer's Report
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
    - i. Financial Statements
    - ii. Cash Encumbrance Report
    - iii. Status of 2019 Audit
  - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
6. Executive Director's Report
  - a. Status of ESInet migration.
  - b. Status of ETC collections.
  - c. CO PUC 9-1-1 Advisory Task Force activities.
7. Legal Counsel Report
8. New Business
9. Adjournment