

Meeting Agenda
KenCom Finance Committee
June 17th, 2021 9 a.m.
KenCom Public Safety
1100 Cornell Lane, Yorkville,
Emergency Operations Center

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes – May 20th, 2021
 - B. Treasurer’s Report – May 2021
9. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Strategic Planning Committee Report
 - C. Operations Board Chair Report
 - D. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses (Consider for Approval)
10. Old Business
 - A. Grundy County 9-1-1 Backup/Fiber Connection - Update
 - B. IPFlex – Update
 - C. Development of Fire 3 Channel to be Digital (Consider for Approval)
 - D. License Plate Reader
 - E. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Fiscal Year 2020 Audit (Consider for Approval)
 - C. Discussion of 211
 - D. Discussion of UHF Frequency for EMA
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, July 15th, 2021** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**