



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

AGENDA
for
POLICY ADVISORY COMMITTEE MEETING

July 23, 2009
11 a.m. (local time)
Room 160, Davy Crockett Tower
500 James Robertson Parkway, Nashville, TN

Date Issued: 7/13/09

- I. Introduction.
- II. Overview of How 911 Fees are Collected and Distributed.
- III. Overview of Revenue Standards: Required, Permissible and Prohibited Uses of 911 Revenue.
- IV. Overview of TECB Budget and Obligations.
- V. Status Report on Next Generation 911 Project.
- VI. Evidentiary Overview of the Financial Condition of Emergency Communications Districts:
 - Analysis of Audits -- Presentation by Kim Augustine
 - Analysis of Questionnaires to Emergency Communications Districts -- Presentation by Jim Barnes
- VII. General Discussion.