

**ESSEX REGIONAL EMERGENCY COMMUNICATIONS CENTER  
FINANCIAL ADVISORY BOARD**

**AGENDA  
June 15, 2012**

**Topsfield Town Library  
One South Common Street  
Topsfield MA 01983**

**Meeting Start Time: 9:00 am**

**1. Public Comment**

Opportunity for public comment to the Board

**2. Approval of Meeting Minutes**

**3. Executive Director's Report**

Update from Executive Director

- Rick Jeffery, chief legal counsel and James Lander, purchasing director will attend to explain purchasing procedures in response to questions from the last meeting

**4. Budget Review**

Brief review of budget document

**5. Construction Update**

Update on the status of the building construction project

**6. New Business**

Introduction of any new business