

## Kent County Dispatch Authority – Draft Agenda

Monday, April 27, 2009  
9:00 am  
City of Wyoming, City Hall

1. Call to Order
2. Public Comment
3. Approval of the Agenda – April 27, 2009
4. Approval of the Minutes – March 23, 2009
5. Members Excused –
6. Update from TAC
7. **MMRMA Annual Insurance Renewal- MOTION to extend the KCDA insurance policy from 3/2009 to 3/2010 for an annual premium of \$9,544 to be paid in three installments.**
8. **Financial Report:** (*Motion to authorize expenditures and disbursements*)
9. Update from Interim-Executive Director
10. PSAP Criteria
11. Executive Committee Update
  - (a) Audit – Letter of Engagement
12. Miscellaneous

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Upcoming Meetings ([www.Kent911.org](http://www.Kent911.org)):

KCDA TAC Meeting: To be scheduled.

KCDA Executive Committee: Monday, May 11, 2009 at 10AM, Wyoming City Manager's Office

KCDA Administrative Policy Board: Meeting date to be determined.