

# Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard and Worthington

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## COIRS Governing Board

### Meeting Agenda

Wednesday June 8, 2016 @ 1:30pm

Worthington Police Headquarters

1. Introductions – Welcome
2. Approval of the minutes from the January 29, 2016 meeting
3. Treasurer’s Report
  - a. 2016 First Quarter Report
  - b. City of Hilliard Reimbursement
  - c. 2016 Fiscal Audit
4. Secretary’s Report
  - a. Status of the July meeting
  - b. Records Retention Schedule
5. Technical Committee Report
  - a. Fiber Optic Connection to Avery Road
  - b. Westerville Update
8. Good of the Order

Next Meeting: Friday July 15, 2016

