

Central Ohio Interoperable Radio System

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

COIRS Governing Board

Meeting Agenda

Friday July 20, 2018 @ 9:30am

1. Welcome & Introductions
2. Approval of the minutes from the April 13, 2018 meeting
3. Treasurer's Report
 - a. Second Quarter Financial Statement
 - b. 2017 Financial Audit Report Review
4. Secretary's Report
 - a. COIRS Records Commission Meeting
5. Technical Committee Report
 - a. Fiber installation – Avery Road
 - b. Huntley Road Maintenance Issues
 - c. System Outage report
6. Resolution 2018-02: Supplemental Appropriation – Maintenance Fund
7. Preparation of the 2019 Budget
8. Good of the Order

NEXT MEETING: Friday October 19, 2018 at 9:30am

