

MIDLAND EMERGENCY COMMUNICATION DISTRICT

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**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Tuesday, February 20, 2024, at 7:30 a.m.
Virtual via Zoom**

1. Consider approval of Minutes from November 30, 2023
2. Consider approval of Accounts Payable November 1, 2023, through January 31, 2024
3. Consider approval of Financial Report month ended January 31, 2024
4. Consider approval of First Quarter 2024 Investment Report
5. Annual review of Conflicts Disclosure Statement
6. Director's Report
 - a. Items from the floor
 - b. Office building
 - c. Next Gen Funds