

**Central Vermont Public Safety Authority Board Meeting
December 17 2015 – 6:30PM-8PM (Central Vermont Chamber Office – Berlin,
VT)**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve Minutes 12/10/15 Meeting
5. Discussion and Approval of FY 17 Budget - Chair
6. Discussion and Approval of FY 18 and FY 19 Budget Projections – Chair
7. Discussion and Approval of 2015 Annual Report – Chair
8. Discussion and Approval of 2016 Public Notice - Chair
9. Discussion and Approval of CVPSA Communication Center Business Case – Chair
10. Planning for presentation of the business case, annual report, and budgets. - Chair
 - a. Schedule public hearings how many and dates.
11. Other Business
12. Adjournment