

Tentative Agenda (2-03-2015)

**DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION**
512 North Main Street, Suite #1
Burlington, Iowa

Thursday, February 12, 2015
4:00 PM
Meeting Number #15-02

- I. Public Budget Hearing for 2015-2016 Budget – 4:00 PM
 - A. Call to order
 - B. Public comments
 - C. Close Public Hearing

- II. Public Budget Hearing for 2014-2015 Budget Amendment – 4:00 PM
 - A. Call to order
 - B. Public comments
 - C. Close Public Hearing

- III. Opening Protocol
 - A. Call to Order
 - B. Approval of Agenda – Discussion/Action
 - C. Consideration of Minutes from January 8, 2015, Meeting #15-01 – Discussion/Action

- IV. Old Business
 - A. Proposed 2015-2016 Budget – Discussion/Action
 - B. Proposed 2014-2015 Budget Amendment – Discussion/Action
 - C. Other:
 - _____

- V. New Business
 - A. Policies
 - a. Procurement Policy and Procedure– Discussion/Action
 - b. Travel and Expense Reimbursement/Authorization Policy– Discussion/Action
 - B. Other:
 - _____

- VI. Adjournment Procedures
 - A. Items for next meeting agenda
 - B. Next meeting date – Will be scheduled as needed
 - C. Adjourn