



# COMMONWEALTH of VIRGINIA

## Virginia E-911 Services Board

Michael M. Cline  
Chairman  
VDEM

John W. Knapp, Jr.  
Vice-Chairman  
Verizon

David A. Von Moll  
Treasurer  
Comptroller

Linda W. Cage  
Mecklenburg County

J.D. Diggs  
York County

Tracy Hanger  
City of Hampton

Lt. Colonel Robert Kemmler  
Virginia State Police

Robert Layman  
AT & T

Chief Ron Mastin  
Fairfax County

Sam Nixon  
VITA

Pat B. Shumate  
Roanoke County

Mickey Sims  
Bugs Island Telephone

Denise B. Smith  
Charles City County

Dorothy Spears-Dean  
PSC Coordinator  
(804) 416-6201

Terry D. Mayo  
Board Administrative  
Assistant  
(804) 416-6197

### Finance Committee Meeting Agenda

November 8, 2013 10:00 am

Commonwealth Enterprise Solutions Center

1. Call Meeting of the Committee to Order ..... Chairman
  2. Approval of Minutes from the last meeting ..... Chairman
  3. FY2013 Financial Reports ..... ISP Director
  4. Wireless E-911 Fund Cash Reserve Policy ..... ISP Director
- “It shall be the policy of the Virginia E-911 Services Board to maintain a cash reserve **at least** equal to the average amount of projected expenses for one month of the following fiscal year. As permitted by Section 56-484.17(D) of the Code of Virginia, the Board will, to the maximum extent possible, retain some or all of uncommitted funding at the end of each fiscal year for a reserve balance pursuant to this policy.”
5. FY2012 APA Audit ..... ISP Director
  6. Old Business
  7. New Business
  8. Public Comment..... Chairman
  9. Adjourn Meeting of the Committee ..... Chairman

**Audio Conference available at  
(866) 842-5779  
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