

**SOUTHWEST REGIONAL COMMUNICATIONS NETWORK
COUNCIL OF GOVERNMENTS**

Thursday, October 12, 2023

10:30 a.m.

Strongsville Recreation Center, 18100 Royalton Road

AGENDA

- A. Call to Order- Pledge of Allegiance
- B. Notice of Posting
- C. Roll Call
- D. Approval of Minutes from March 15, 2023
- E. Financial Report
 - a. Account Balances
 - b. GAAP audit for year ended December 31, 2022
 - c. State Audit Update
 - d. Zupka Agreement renewal
 - e. City User Invoices
 - i. 2023 Invoices
 - ii. Maintenance and Service Contract with Motorola
- F. Technical Committee
 - a. Fire Radio- end of service life on AN models
 - i. Quotes and discussion (individual city v. bulk purchase)
- G. Advisory Committee
 - a. Cleveland Meetings
- H. Old Business
 - a. Motorola Battery Allocation
- I. New Business
 - a. Renewal on Mr. Cassidy Legal Services under new firm
- J. Next Meeting Date
 - a. Thursday, March 14, 2024 at 1030 hours--tentative
- K. Adjournment