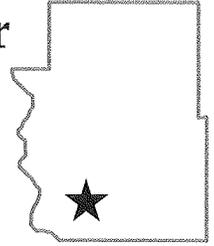




Combined Communications Center

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TO: Communications Consolidation – Governance and Finance Workgroup Meeting
All Media

FROM: Mike Dannenfelzer, Communications Director
Bismarck Burleigh Combined Communications Center

DATE: Thursday, October 2, 2014

SUBJECT: Communications Consolidation – Governance and Finance Workgroup Meeting
Thursday, October 2, 2014 at 7:30 AM
City Hall, “Former Morton County Library Room”
205 2nd Ave NW, Mandan, ND 58554

Agenda:

1. Review/approve minutes from last meeting
2. Open Discussion on Review of Prior Documents
3. Governance Structure Discussion
 - a. One Center
 - b. Two Centers
4. Finance Matrix Discussion
 - a. One Center
 - b. Two Centers
5. Report on Workgroup Assignments
6. Any other business
7. Assignments
8. Adjourn

Leadership

Service

Integrity

Progressive

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