



Agenda

Executive Finance Board

Law Enforcement Center, 3rd Floor Conference Room

223 E. Broadway Williston ND, 58801

November 30, 2020

8:00 AM CST

1. Call to Order
2. Elections
 - A. Executive Finance Board Chairman for a two-year term
 - B. Executive Finance Board Vice-Chairman for a two-year term
3. Review Second Amended Joint Powers Agreement (JPA) Executive Finance Board duties
4. Review of Current UMRRDC Budget/Financials
5. CALEA Accreditation/Records Administrator position discussion on salary adjustment
6. Public Safety Technology Administrator recruitment salary range discussion
7. UMRRDC Legal Representation Discussion
8. Finance/Accounting discussion – CoW Special Revenue Fund or UMRRDC Account
9. Any additional business
10. Adjourn