

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, July 19, 2017
1:00 PM
Lacey Police Department*

- I. **Review and Approval of June Meeting Minutes**
 - a. Overview: Minutes from the June meeting will be reviewed
 - b. Action Item: Board decision to edit and/or accept the meeting minutes

- II. **Review and Approval of Expenditures**
 - a. Overview: Review expenditures
 - b. Action Item: Board decision to approve payment of the expenditures

- III. **2018 Budget**
 - a. Overview: 2018 Budget
 - b. Action Item: Board discussion