Thurston County Law Enforcement Records Management Consortium

-Executive Board -

Meeting Agenda Wednesday, October 28, 2015 **11:00 AM** Lacey Police Department

- I. Review and Approval of September Meeting Minutes
 - a. Overview: Minutes from the September 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. P2C Update
 - a. Overview: Update on progress being made/issues remaining
 - b. Action Item: Discussion