

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board -**

*Meeting Agenda  
Wednesday, June 1, 2016  
**11:00 AM**  
Lacey Police Department*

- I. **Review and Approval of March Meeting Minutes**
  - a. **Overview:** Minutes from the March 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. **2017 Budget**
  - a. **Overview:** 2017 Budget
  - b. **Action Item:** Discussion