

Mississippi Wireless Communication Commission

June 12, 2014

**Department of Transportation Building
6th Floor Conference Room
401 North West Street
Jackson, MS**

AGENDA

- I. Welcome – Tom Lariviere, Vice-Chairman
- II. Approval of Minutes from May 9, 2014 Meeting
- III. MSWIN Project Update – Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee – Tom Lariviere
 - Governance/Interoperability Committee – Willie Huff
- V. Report/Approval of Expenditures – Craig Orgeron
- VI. Nominations and Election of WCC Vice-Chairman
- VII. Other Business
 - Approval of Award for LOC #40580 for WCC Consulting Services
- VIII. Date(s) for Next Meeting(s)
- IX. Adjourn