Mississippi Wireless Communication Commission

July 11, 2019 Meeting

Woolfolk Building-DFA Room 145 501 N West Street Jackson, MS

AGENDA

- I. Welcome Willie Huff, Chairman
- II. Approval of Minutes from June 6, 2019 Meeting
- III. Approval of Minutes from June 27, 2019 Called Special Meeting
- IV. MSWIN Project Update Vicki Helfrich
- V. Committee Reports
 - Procurement Review Committee Perry Waggener
 - Governance/Interoperability Committee Tom Lariviere
- VI. Report/Approval of Expenditures David Johnson
- VII. Other Business
 - Review and Approval of FY2021 Budget Request Vicki Helfrich
 - Review and Approval of State Retiree hired under Contract Exceeding \$20,000 for FY2020 – Vicki Helfrich

VII. Date for Next Meeting Thursday, August 1, 2019
Woolfolk Building

VIII. Adjourn