

Mississippi Wireless Communication Commission

June 6, 2019 Meeting

Woolfolk Building-DFA

Room 145

501 N West Street

Jackson, MS

AGENDA

- I. Welcome – Willie Huff, Chairman
- II. Approval of Minutes from May 2, 2019 Meeting
- III. MSWIN Project Update – Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee – Perry Waggener
 - Governance/Interoperability Committee – Tom Lariviere
- V. Report/Approval of Expenditures – David Johnson
- VI. Other Business
 - Renewal of MSWIN Facilities Maintenance Services Agreement
 - Approval of Policy for Recording and Approval of Minutes of the Commission
- VII. Date for Next Meeting Thursday, July 11, 2019
Woolfolk Building
- VIII. Adjourn