

Mississippi Wireless Communication Commission

July 11, 2013

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

AGENDA

- I. Welcome – Robert Latham, Chairman
- II. Approval of Minutes for the June 13, 2013 Meeting
- III. MSWIN Project Update – Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee
 - Governance/Interoperability Committee – Willie Huff
 - Revenue Committee – Steve Gray
- V. Report/Approval of Expenditures – Craig Orgeron
- VI. Presentation, Review and Approval of FY2015 Budget Request – Vicki Helfrich
- VII. Other Business
 - Ratification of Emergency Purchase of SOW
 - WCC Business Plan Update
- VIII. Date(s) for Next Meeting(s)
- IX. Adjourn