

Mississippi Wireless Communication Commission

June 1, 2017 Meeting

Woolfolk Building - DFA

Room 145

501 N West Street

Jackson, MS

AGENDA

- I. Welcome – Ken Magee, Chairman
- II. Approval of Minutes from May 4, 2017 Meeting
- III. MSWIN Project Update – Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee – Perry Waggener
 - Governance/Interoperability Committee – Willie Huff
- V. Report/Approval of Expenditures – David Johnson
- VI. Other Business
 - Approval of Renewal of MSWIN Facilities Maintenance Services Agreement
 - Approval of Renewal of WCC Quality Assurance/Quality Control Services Agreement
- VII. Date for Next Meeting Thursday, July 6, 2017
- VIII. Adjourn