

**CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE
BOARD OF COMMISSIONERS**

MEETING AGENDA

**6:00 p.m., Tuesday
June 16, 2020**

**ECC Conference Room
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider Approval of the Tuesday, May 19, 2020 Meeting Minutes
5. Receipt of Reports from Staff:
 - A. Monthly Financial Report - Presentation of May 31, 2020 Compiled Financial Statements
 - B. Status Update on P25 Radio System Implementation
 - C. Employee Benefits/Enhancements Subcommittee Report – Proposed Creation of New Job Description – Information Technology Specialist
6. Consider a Resolution Designating the Official Journal of the Caddo Parish Communications District Number One for the period of July 1, 2020 to June 30, 2021.
7. Old Business
8. New Business
9. Adjournment