

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
May 14, 2019**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, April 16, 2019 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of April 30, 2019 Compiled Financial Statements
  - B. Independent Auditors' Report – Annual Financial Report for the year ending December 31, 2018, for the Caddo Parish Communications District Number One – Presented by Heard McElroy & Vestal, LLP
  - C. Comments on the 2018 Annual Report – Mr. Travis Morehart, Cook and Morehart, CPA's
  - D. Review of Independent Accountant's Report on Applying Agreed-Upon Procedures
6. Consider a motion to approve the receipt of the External Financial Audit for the year ending December 31, 2018, for the Caddo Parish Communications District Number One as submitted by Heard McElroy & Vestal, LLP
7. Consider a Resolution approving Amendments to the 2019 Operating Budget for the Caddo Parish Communications District Number One for the period beginning January 1, 2019, and ending December 31, 2019.
8. Old Business
  - A. ACT 590 of 2016 – Consolidated Report of Statewide 9-1-1 Activity
9. New Business
10. Adjournment

