

CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE
BOARD OF COMMISSIONERS
VIA TELECONFERENCE
TO ATTEND MEETING VIA TELECONFERENCE, DIAL 1-877-848-7030
AND THEN ENTER ACCESS CODE, 8238203#

MEETING AGENDA

6:00 p.m., Tuesday
May 19, 2020

Via Teleconference

1. Call to Order
2. Roll Call (Verbal Roll Call will be taken)
3. Public Comment/Introduction of Guests (Chair will ask if there are any members of the Public in attendance, who have dialed into the teleconference, and if they want to speak. If they wish to speak, they will be asked to please identify themselves for the record). After the public has been given the opportunity to speak, the Public Comment portion of the meeting will be closed.)
4. Consider approval of Tuesday, April 21, 2020 Meeting Minutes
5. Receipt of Reports from Staff:
 - A. Monthly Financial Report - Presentation of April 30, 2020 Compiled Financial Statements
 - B. Independent Auditors' Report – Annual Financial Report for the year ending December 31, 2019, for the Caddo Parish Communications District Number One – Presented by Heard McElroy & Vestal, LLP
 - C. Comments on the 2019 Annual Report – Mr. Travis Morehart, Cook and Morehart, CPA's
 - D. Status Update on P25 Radio System Implementation
 - E. Facility Needs Subcommittee
6. Consider a motion to approve the receipt of the External Financial Audit for the year ending December 31, 2019, for the Caddo Parish Communications District Number One as submitted by Heard McElroy & Vestal, LLP
7. Consider a Resolution approving Amendments to the 2020 Operating Budget for the Caddo Parish Communications District Number One for the period beginning January 1, 2020, and ending December 31, 2020.
8. Old Business
 - A. Consolidated Report of Statewide 9-1-1 Activity
9. New Business
10. Adjournment