

NOTICE OF MEETING

THE JACKSON PARISH COMMUNICATION DISTRICT WILL HOLD THE NOVEMBER 14, 2018 MEETING OF THE BOARD OF DIRECTORS AT THE JACKSON PARISH CORRECTIONAL CENTER. THE MEETING WILL BEGIN AT 12 PM. THE AGENDA FOR THIS MEETING IS ALSO POSTED.

JACKSON PARISH COMMUNICATION DISTRICT
MEETING AGENDA
NOON, WEDNESDAY, NOVEMBER 14, 2018
JACKSON PARISH CORRECTIONAL FACILITY

1. CALL TO ORDER.
2. READING AND APPROVAL OF PRIOR MEETING MINUTES.
3. TREASURER'S REPORT AND APPROVAL OF BILLS.
4. REPORT OF COMMITTEES.
5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.
6. UNFINISHED BUSINESS.
 - A. DISCUSS DIRECTOR BACK-UP.
 - B. DISCUSS DIRECTOR OFFICE RELOCATION.
7. NEW BUSINESS.
 - A. DISCUSS CPA ENGAGEMENT AGREEMENT.
 - B. DISCUSS APPROVAL OF OFFICIAL JOURNAL.
 - C. DISCUSS ELECTION OF NEW OFFICERS.
 - D. DISCUSS 2018 BUDGET AND PROPOSED 2019 BUDGET.
 - E. DISCUSS DIRECTOR CONTRACT.
 - F. DISCUSS APPROVAL OF FISCAL AGENT.
 - G. DISCUSS 2018 INSURANCE
 - H. DISCUSS RE-APPOINTMENT OF DIRECTORS.
 - I. DISCUSS 911 EQUIPMENT RENTAL.
8. OTHER BUSINESS
 - A. DISCUSS ETHICS QUESTIONNAIRE.
9. NEXT MEETING: NOON WEDNESDAY JANUARY 23, 2019
FUTURE MEETING DATES:

MARCH 27, 2019
MAY 22, 2019
JULY 24, 2019
SEPTEMBER 25, 2019
NOVEMBER 20, 2019
10. ADJOURN.