

## **PUBLIC MEETING AGENDA**

Wednesday, April 3, at 9:30 am

Issue Date: March 18, 2023

- I. Public Comment Period
  - II. Chair Reports
  - III. Staff Reports
    - A. Executive Director
    - B. Fiscal Director
    - C. Training Coordinator
    - D. Assistant Director & General Counsel –  
Cybersecurity Grant & GIS Contract Update
  - IV. Approval of Minutes
  - V. Vendor Reports
    - A. MCP
    - B. AT&T
    - C. Solacom
    - D. Zetron
  - VI. Committee Reports
    - A. Financial Study Committee
  - VII. New Business
- Adjourn