

PUBLIC MEETING AGENDA

Tuesday, December 12, at 9:30 am

Issue Date: December 5, 2023

- I. Public Comment Period
 - II. Chair Reports
 - III. Staff Reports
 - A. Executive Director
 - B. Fiscal Director
 - IV. Approval of Minutes
 - V. Vendor Reports
 - A. MCP
 - B. AT&T
 - C. Solacom
 - D. Zetron
 - VI. Committee Reports
 - A. Fianacial Study Committee
 - VII. New Business
 - A. Consider TECB Interest
- Adjourn