

JACKSON PARISH COMMUNICATION DISTRICT
MEETING AGENDA
NOON, WEDNESDAY, NOVEMBER 20, 2019
TENTATIVE

- 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 ADDING NEW CERTIFICATE OF DEPOSIT.
 - B. DISCUSS DIRECTOR OFFICE ITEMS.
- 7.** NEW BUSINESS.
 - A. DISCUSS APPROVAL OF OFFICIAL JOURNAL.
 - B. DISCUSS ELECTION OF NEW OFFICERS.
 - C. DISCUSS 2019 AMENDED BUDGET AND PROPOSED 2020 BUDGET.
 - D. DISCUSS DIRECTOR CONTRACT.
 - E. DISCUSS APPROVAL OF FISCAL AGENT.
 - F. DISCUSS 2020 INSURANCE .
 - G. DISCUSS DIRECTOR BACK-UP HOURS.
- 8.** OTHER BUSINESS
 - A. DISCUSS ETHICS QUESTIONNAIRE.
- 9.** NEXT MEETING: NOON WEDNESDAY JANUARY 22,2020
FUTURE MEETING DATES:

MARCH 25, 2020
MAY 27, 2020
JULY 22, 2020
SEPTEMBER 23, 2020
NOVEMBER 18, 2020
- 10.** ADJOURN.