

## **AGENDA**

## April 20, 2023 - 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. January 2023 Minutes for approval
- 4. Third Quarter Financial Report for approval
- 5. Southern Software Quote for approval
- 6. Bays Mountain Tower Site Construction
- 7. 9-1-1 Activity Report 2022 for Review and Discussion
- 8. Other Business by Director
- 9. Adjourn