

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, March 13, 2018, at 10:00 a.m.

**OPCD Board Room, McDaniels 9-1-1 Center
118 City Park Avenue, New Orleans, LA 70119**

AGENDA

- I. **Call to Order**..... Col. Terry Ebbert, Board Chair
- II. **Roll Call**.....Ausetua Amor Amenkum
- III. **Approval of Minutes of prior meetings**..... Board Chair
 - A) Adopt minutes from November 14, 2017 Regular Board Meeting
- IV. **Financial Report**.....Denise Clayville
 - A) 2017 year end Financial Report
 - B) **Adopt Resolution 18-01**, Audit Compliance Questionnaire..... Board Chair
- V. **Executive Director’s Report**.....Stephen Gordon
- VI. **Operations Director’s Report**.....Shinar Haynes
- VII. **Vote to enter into Executive Session, (if necessary)**..... Board Chair
- VIII. **Special Presentations (if any)**.....Board Chair
- IX. **Old Business**.....Board Chair
- X. **New Business**.....Board Chair
- XI. **Announcements**.....Board Chair
- XII. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, June 12, 2018, at 10:00 AM