

CMRSB Minutes  
July 20, 2022

PRESENT:

MELISSA BRYANT  
PATSY BOYD  
JENNIFER KNIGHT  
MARK RIGNEY  
LEE MCDIVITT  
PAUL MOSLEY

SOUTHERN COMMUNICATIONS DISTRICT  
AT LARGE  
CENTRAL COMMUNICATIONS DISTRICT  
INDUSTRY REPRESENTATIVE  
LAW ENFORCEMENT  
MS ASSOCIATION OF SUPERVISORS

NOT PRESENT:

THOMAS GANDY  
TREBIA RODGERS

INDUSTRY REPRESENTATIVE  
GRENADA COUNTY, E-911 DIRECTOR

VISITORS:

AVERY LEE  
STEFANIE GRANT  
TRISH HILDEBRAND

ATTORNEY GENERAL'S OFFICE  
HORNE, LLP  
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:04 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the June 15, 2022, meeting. A motion to accept the June 2022 minutes was made by Jennifer Knight & seconded by Lee McDivitt. The motion passed unanimously.

Trish Hildebrand presented Horne's financial reports for the month of June 2022. A total of \$373,391.14 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay June 2022 invoices, within limits, and expenses, was made by Lee McDivitt seconded by Paul Mosley. The motion passed unanimously.

**Attorney General's Office Report** – Avery Lee will review the Agreed Upon Procedures letter and present revisions at the August board meeting.

**Technical Committee** – No report.

**Floor Items** – Melissa Bryant stated due to scheduling conflicts, both the August board meeting and work session to discuss the Rules and Regulations will be rescheduled to Wednesday, August 24, 2022.

Stefanie Grant stated that Justin Cox and Jason Hawkins with BancorpSouth will make a presentation concerning the investment portfolio to the Board at the August meeting.

Melissa Bryant stated both she & Paul Mosley were reappointed to the Board. All other members roll off in 2023 and the Board must send letters to the Associations for reappointments.

Stefanie Grant stated that Joel Bobo emailed Verizon and T-Mobile (7.19.22) to clarify the CMRS Board was not requesting an audit but to retain an independent third party to randomly select customers from their customer list and verify they are recorded in the proper state and county and the related collections were submitted, those in Mississippi, to CMRS Board.

Stefanie Grant presented the engagement letter from KPMG to conduct the Agreed Upon Procedures process for CSpire.

Melissa Bryant stated the review of the 2020 audit will be moved to the August meeting and Haddox Reid will present the audit at the September meeting. Stefanie Grant will email a draft copy of the audit to the Board member.

Stefanie Grant presented the engagement letter from HORNE for professional services to the CMRS Board for year ending 6.30.23 and emailed a copy to Avery Lee & Edward Wiggins for review.

The next board meeting and work session, to discuss revisions to the Rules & Regulations, will be on Wednesday August 24, 2022, at 10:00 A.M. at the office of HORNE LLP, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157. The in-person meeting will be at the discretion of each Board member but the option to meet via Zoom will also be available.

Being no further business, at 10:37 A.M., a motion to adjourn was made by Jennifer Knight and seconded by Lee McDivitt. The motion passed unanimously.