

CMRSB Minutes
August 24, 2022

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
MARK RIGNEY
LEE MCDIVITT
PAUL MOSLEY
TREBIA RODGERS

SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE
LAW ENFORCEMENT
MS ASSOCIATION OF SUPERVISORS
GRENADA COUNTY, E-911 DIRECTOR

NOT PRESENT:

THOMAS GANDY
PATSY BOYD

INDUSTRY REPRESENTATIVE
AT LARGE

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
TRISH HILDEBRAND
JUSTIN COX
JASON HAWKINS

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP
BANCORPSOUTH
BANCORPSOUTH

The meeting was called to order by Melissa Bryant at 10:01 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Melissa Bryant requested a change to the agenda to move the presentation by BancorpSouth to the first item on the agenda. A motion was made by Jennifer Knight, seconded by Paul Mosley. The motion passed unanimously.

Justin Cox and Jason Hawkins of BancorpSouth discussed the investments, of the Board, which are held in government agencies. Those investments are for 10 years and offer the least amount of risk. Joel Bobo stated the Board has money in numerous banks (in Mississippi) to diversify their portfolio.

The Board reviewed minutes of the July 20, 2022, meeting. A motion to accept the July 2022 minutes was made by Paul Mosley & seconded by Jennifer Knight. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of July 2022. A total of \$380,252.11 in invoices and expenses was emailed and approved for payment. Melissa Bryant submitted a travel reimbursement in the amount of 749.38. A motion to accept reports and pay July 2022 invoices, within limits, and expenses, was made by Paul Mosley seconded by Jennifer Knight. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins stated that Avery Lee is no longer with the Attorney General's office. He will review the Agreed Upon Procedures letter, sent to wireless carriers, and email his comments to Stefanie Grant. Edward Wiggins also stated the Board may request a separate meeting to discuss how to move forward with the Agreed Upon Procedures request from Verizon. Joel Bobo stated Verizon may not have an audit in Mississippi. Mark Rigney stated that C Spire is in the process of conducting the Agreed Upon Procedures request. Edward Wiggins stated the Board should add the annual request for an Agreed Upon Procedures to the Standard Operating Procedures to be incorporated into Rules & Regulations. A motion to authorize Joel Bobo to contact legal counsel at Verizon regarding the email dated 7/25/22 pertaining to preparation of the Agreed Upon Procedures listed on the CMRSB website was made by Paul Mosley, seconded by Mark Rigney. The motion

passed unanimously. The Board stated they will pay a CPA firm to prepare the Agreed Upon Procedures for Verizon.

Technical Committee – No report.

Floor Items –The Board suggested revisions to the HORNE engagement letter to provide services to the Board for the year ended 6.30.23 (see marked copy). Joel Bobo stated that HORNE uses a standard format provided by RSM McGladrey CPA firm.

Stefanie Grant emailed Dish Wireless on 8.23.22 concerning status of request for Agreed Upon Procedures.

The Board discussed the draft audit (YE 6.30.20) and will present comments & questions to Haddox Reid at the September Board meeting on 9.21.22.

The Board will meet after the monthly meeting to discuss revisions to the Rules & Regulations.

The next Board meeting will be on Wednesday September 21, 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 11:33 A.M., a motion to adjourn was made by Jennifer Knight and seconded by Trebia Rodgers. The motion passed unanimously.