

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, October 19th, 2021 at 10:00 a.m.

HELD VIRTUALLY VIA ZOOM

Members of the public can view the meeting LIVE at opcda.gov or via the agency's Facebook page. Members of the public wishing to participate in the meeting may submit comments via email to info@911nola.org.

AGENDA

- I. **Call to Order**.....Director Michael “Beau” Tidwell, Board Chair
- II. **Roll Call**.....Tyrell Morris
- III. **Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from June 15th, 2021 Regular Board Meeting
- IV. **Financial Report**.....Josiah Morgan
 - A) 2021 Financial Audit Update
- V. **Executive Director’s Report**.....Tyrell Morris
 - A) 3rd Quarter Presentation
- VI. **Special Presentations (if any)**.....Tyrell Morris
 - A) Presentation of the Proposed FY22 Budget
- VII. **Old Business**.....Board Chair
- VIII. **New Business**.....Board Chair
- IX. **Announcements**.....Board Chair
- X. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, November 9th, 2021 @ 10AM