

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, September 27th, 2022

**OPCD Main Campus
118 City Park Ave
New Orleans, LA 70119**

AGENDA

- I. Call to Order**.....Director Chief John Thomas, Board Chair
- II. Roll Call**.....Tyrell Morris
- III. Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from July 1st, 2022 Regular Board Meeting
- IV. Financial Report**.....Tyrell Morris
- V. Executive Director’s Report**.....Tyrell Morris
 - A) 3rd Quarter Presentation
- VI. New Business**.....Board Chair
 - A) Director’s Presentation of the FY23 Proposed Budget (No Vote)
 - B) Resolution 22-07: Authorize One-Time Retention Bonus-5% of Base Salary
- VII. Old Business**.....Board Chair
- VIII. Announcements**.....Board Chair
- IX. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, December 13th, 2022 @ 10AM