E911 TELEPHONE AUTHORITY BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 26, 2022, 9:00 A.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at <u>rtharp@fwlaw.com</u> for attendance information.

- 1. CALL TO ORDER / ROLL CALL
 - a. Rick Reigenborn Chair
 - b. Stuart Sunderland Treasurer
 - c. James May
 - d. Clint Nichols
 - e. Dave Ramos
- 2. 2021 AUDIT
- 3. PUBLIC COMMENT
- 4. ADJOURNMENT