



Regional Wireless Cooperative

Board of Directors

Agenda

March 24, 2016

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Hartig Scottsdale
2)	Call to the Public A member of the public may request to address the Board by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board Chairman, and will be allotted no more than three (3) minutes to speak.	Chair Hartig Scottsdale
3)	Approval of RWC Board Meeting Minutes from January 28, 2016 Meeting This item is for information, discussion and action.	Chair Hartig Scottsdale Est. 2 min.
4)	RWC Annual Audit Update The purpose of this item is to update the Board on the findings of the RWC's Annual Audit. This item is for information, discussion and possible action.	Mr. Ronald Stearns, CPA – CliftonLarsonAllen, LLP Est. 15 min.
5)	Approval to Set 2016-17 Subscriber Unit Rate The purpose of this item is to request approval from the Board to Set the 2016-17 Subscriber Unit Rate. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 10 min.



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<p>6)</p>	<p>Phase I and II Infrastructure and TDMA Update and Allocation of Reserve Funds The purpose of this item is to update the Board and to request direction for allocating the Reserve Funds. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 20 min.</p>
<p>7)</p>	<p>Executive Director’s Report A. Subscriber Equipment Inventory B. Phase I Change Order The purpose of this item is to update the Board. This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
<p>8)</p>	<p>Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is on May 26, 2016 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>
<p>9)</p>	<p>Adjourn</p>	<p>Chair Hartig Scottsdale</p>



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**Board of Directors
2016 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, May 26 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, July 28 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, September 22 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room
Thursday, November 17 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room