



PRCC Board of Trustees Meeting
Tuesday, May 14, 2024

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
- Troy Johnston: Butler Snow LLP
- VI. Approval of Minutes
- March 5, 2024
- VII. Reports
- Departmental Reports
- VIII. Financial Matters
- Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Fixed Assets Deletion Report
 - ***Approval: Reverse Auction Items***
 - Approval: FY25 Proposed Fee Sheet
- IX. Personnel Matters
- Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
 - XI. Other Business

- Approval: FY 2025 Assurances Form-Local Plan Application
- Audit Report for Fiscal Year Ended June 30, 2023

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, May 14th at 11:00am in the Rotary Room.
- Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits

XV. Reminders

- 2024 MACC Board of Trustees Conference- June 26-28 @ the IP Casino Resort Spa in Biloxi, MS
- June Board Meeting: June 11th
- July Board Meeting: July 9th