

Meeting Agenda

Alabama Wireless 911 Board Montgomery, Alabama

May 16, 2008

9:00 a m – 12:00 (Or Until Finished)
Place – Tenants Conference Room
100 Concourse Parkway Building
Birmingham (Riverchase), Alabama

Meeting Facilitator: Chairman Ron Sleeper

Attendees:

Senator Bobby Singleton, Representative Tommy Sherer, Ron Sleeper, Johnny Hart, Bill Brodeur, Leslie Bonet, Roger Wilson, Jim Sasser, F. Ralph Dowdy, and Regina McDaniel

Guests:

Agenda Items:

1) Cost Recovery Committee meeting (9:00 a.m. to 9:30 a.m.)	Bill Brodeur, Sec/Treas
2) Board meeting (9:30 a.m.) - Opening comments and introduction of guests, if any.	Chairman Sleeper
3) General discussion of the items to be covered during the meeting.	Chairman Sleeper
4) Review, discussion, and approval of the prior board meeting minutes.	Jim Sasser, Attorney
5) Attorney's report: a) General report on legal issues. b) Report and billing for special work during the month. c) Report on the status of the recent complaint filed by T-Mobile South, LLC, and Powertel Memphis, Inc., against the CMRS Board and the board members, individually. d) Update on the status of the Motion To Dismiss rescheduled to October 2008 in Huntsville, AL. e) Report on the status of actions taken to require T-Mobile and related companies and TracFone to submit their records for audit and verification by the Board's external audit firm. f) Update on the renewal of the Board's liability insurance coverage with Chubb. g) Other legal issues, if any.	Jim Sasser, Attorney

<p>6) Accountants' report:</p> <ul style="list-style-type: none"> a) Review of the current financial statements. b) Status report on the non-compliant Phase II ECDs submissions of their Phase II Certifications of Inspection, and their completed and documented Requests For Reimbursement . c) Report on the responses, inquiries, and questions from ECDs regarding the distribution of the additional twenty four percent (24%) of service charge collections. d) Report on the status of the Phase II Implementation Reserve bank account, and validation of Phase II compliant ECDs approved for distribution of the additional twenty four percent (24%) collections. e) Billing for special work during the month. f) Update on correspondence with all carriers to verify systems and data, accounting procedures and internal controls, and a report on the status of scheduled audits for the board by external CPA firm. g) Review and comments, if any, for improvement of the board's webpage and information posted. 	<p>F. Ralph Dowdy, CPA, Regina McDaniel, CPA, and Bill Brodeur, Sec/Treas</p>
<p>7) Report from the Cost Recovery Committee.</p>	<p>Bill Brodeur, Sec/Treas</p>
<p>8) Review of expenses submitted for Board approval and payment.</p>	<p>Bill Brodeur, Sec/Treas</p>
<p>9) Report on the status of inspections planned and completed by Roger Wilson and Bill Brodeur to certify qualifying ECDs implementation of Phase II Enhanced 9-1-1 systems.</p>	<p>Roger Wilson and Bill Brodeur, Sec/Treas</p>
<p>10) Status report on the preparation and submission of Disclosure Statements and Contract Review for all contracts in excess of \$5,000.</p>	<p>Jim Sasser, Attorney</p>
<p>11) New business for the next Board meeting, if any.</p>	<p>Chairman Ron Sleeper</p>
<p>12) Selection of date, place, and time for the next board meeting:</p> <ul style="list-style-type: none"> a) Date – June 13, 2008 b) Place – 100 Concourse Parkway Building, Birmingham, AL c) Time – 9:00 a.m. Cost Recovery meeting - 9:30 a.m. Board meeting 	<p>Chairman Ron Sleeper</p>
<p>13) Adjourn.</p>	
<p>Additional Information</p>	