Mississippi Association of Supervisors

793 N. President Street, Jackson, Mississippi 39202 Office 601.353.2741 ~ Fax 601.353.2749 www.mssupervisors.org



MEMORANDUM

To: MAS Board of Directors, Officers, and Finance Committee

From: Fulton Ware, Chair

Derrick Surrette, Executive Director

Date: March 7, 2023

Re: MAS Board of Directors, Officers, and Finance Committee Meeting

There will be a meeting of the MAS Board of Directors, Officers, and Finance Committee on <u>Thursday</u>, <u>March 30 at 10:30 a.m.</u> at the MAS Office (793 North President Street, Jackson, MS 39202).

Please call Mavis Seaberry at 601.353.2741 to notify us if you will not be able to attend. Lunch will be provided following the Meeting.

We look forward to seeing everyone March 30!

Attached is a tentative agenda.

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TENTATIVE AGENDA MISSISSIPPI ASSOCIATION OF SUPERVISORS BOARD OF DIRECTORS, OFFICERS, AND FINANCE COMMITTEE MEETING

March 30, 2023 MAS Office Jackson, MS

Call to Order	Chair Supervisor Fulton Ware
Invocation	
Approval of Minutes of the November 1, 2022 Meeting	
Approval and Renewal of Membership Applications	
MAS CPA Update	Mr. Tony Huffman
Executive Director's Update	Derrick Surrette
✓ 2023 Regular Legislative Session Recap✓ Vendor Membership Dues	

- ✓ 2023 MAS/MASIT Board Training Discussion
- ✓ Annual Convention Planning Update

Other Business

Adjournment