

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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www.meraonline.org

FINANCE COMMITTEE Meeting Notice

DATE: WEDNESDAY – May 15, 2013

TIME: 10:00 a.m.

PLACE: MARIN CIVIC CENTER – Room 315

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

- A. Call to Order
- B. Minutes from February 27, 2013 Finance Committee Meeting
- C. Report on Coverage Committee - Tackabery
- D. Next Generation System Project Budget - Tackabery
- E. Update on Next Generation System Feasibility Study – Tackabery
- F. Grant Writing Services Proposal - Tackabery
- G. Update on MERA Parcel Tax Study – Gaffney
- H. Other Information Items
 - Current and Proposed Bond Terms – Gaffney and Cassingham
 - Silicon Valley Regional Interoperability Authority – Project Information and Budget
- I. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

- J. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting) MERA Staff General Counsel