

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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FINANCE COMMITTEE

Meeting Notice

DATE: MONDAY – January 7, 2013

TIME: 3:30pm

PLACE: MARIN CIVIC CENTER – 410-B

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 July 18, 2012 Finance Committee Meeting (**attached**)
- C. Discussion of Next Generation System Financing Presentation (**attached – reference Tables of 7-23-12**)
January 16 Governing and Executive Boards' Workshop
- D. Discussion of Next Generation System Financing Structure
- E. Discussion of Next Generation System Depreciation Plan
- F. Proposed Reimbursement Resolution for Next Generation System Expenditures
From Proceeds of Tax Exempt Securities (**attached**)
- G. Proposed Changes in Outreach Consultants' Budget (**attached**)
- H. Legislative Update (**attached**)
- I. Other Information Items
- J. 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.
- K. Adjournment

AGENDA IS AVAILABLE ONLINE AT

WWW.MERAONLINE.ORG

cc: BOS (for posting)

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