

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
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## FINANCE COMMITTEE Meeting Notice

**DATE:** MONDAY – October 28, 2013  
**TIME:** 4:00pm  
**PLACE:** MARIN CIVIC CENTER – CAO CONFERENCE 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 July 17, 2013 Finance Committee Meeting (**attached**)
- C. Overview of Outreach Presentations – Jeffries (**attached**)
  - C-1 Round One Presentations
  - C-2 Round Two Presentations
- D. Update on Grant Writing Services – Tackabery
- E. Update on AECOM System Design Report – Tackabery
- F. County Counsel Opinion – NBS Parcel Tax Mechanism - Hymel
- G. Update on Next Generation System Budget and Operating Costs – Tackabery and Cassingham  
(to be distributed under separate cover)
- H. FY12-13 Draft Audited Financial Statements and Auditors' Report – Maher Accountancy (**attached**)
- I. Report on Proposed Investment of 2010 Refunding Bonds Reserve – Cassingham (**attached**)
- J. Other Information Items
- K. 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.*
- L. Adjournment

**AGENDA IS AVAILABLE ONLINE AT**  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)