

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925

PHONE: (415) 927-5050

WWW.MERAONLINE.ORG

FINANCE COMMITTEE

Meeting Notice

DATE: **MONDAY** – December 2, 2019

TIME: **2:00pm**

PLACE: **Marin Civic Center – CAO 315**

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Town of Corte Madera, Administrative Analyst as soon as possible at (415) 927-5050.

AGENDA

Call to Order

- A. Minutes of September 11, 2019 Meeting of Finance Committee
- B. Review of Draft FY18-19 Audited Financial Statements
(to be distributed under separate cover)
- C. Update on Next Gen System Project Budget and Recommendation to Governing Board
On Budget Update (Jeffries)
- D. Update on Future Member Funding Options for Gen 3 and
Increased Next Gen Operating Costs (Hymel and Gaffney)
(to be provided at Meeting)
- E. Proposed Six-Month Notice: Non-Member System User Fees
- F. Other Information Items
- G. 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 Governing 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.

- H. Adjournment

AGENDA IS AVAILABLE ONLINE AT

WWW.MERAONLINE.ORG

cc: BOS (for posting)

MERA Staff