

# **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

## **STRATEGIC PLAN: FINANCE COMMITTEE**

### **Meeting Notice**

**DATE:** Wednesday – April 6, 2011

**TIME:** 3:30 p.m.

**PLACE:** Novato Fire Protection District Administration Office – Heritage Conference Room  
95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2644.

### **AGENDA**

- A. Call to Order
- B. Appointment of Chair
- C. Strategic Plan Sustainability Subcommittee Merger with Finance Committee
- D. Minutes from March 2, 2011, Sustainability Subcommittee Meeting
- E. Short-Term Funding Plan for Current MERA Projects – Next Steps
- F. Long-Term Funding Plan for MERA System Replacement – Next Steps
- G. Preliminary FY11-12 Operating Budget
- H. Other Information Items
- 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. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*

- J. Adjournment

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

cc: Diane Patterson (for posting)