

MARIN EMERGENCY RADIO AUTHORITY

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

FINANCE COMMITTEE

Meeting Notice

DATE: Wednesday – May 25, 2011
TIME: 3:30 p.m.
PLACE: Novato Fire Protection District Administration Office, Cavallero 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. Minutes from April 6, 2011, Finance Committee Meeting
- C. Draft Short-Term and Long-Term Projects Funding Matrix (Gaffney to send separately)
 - Input from Operations Officer Mansourian
- D. Fee Schedule for Non-Member Uses of MERA System and Radio Cost Policy
 - Input from Operations Officer Mansourian
- E. Census Adjustments to Lando Formula – Discussion
- 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. 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.

- H. Adjournment

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

cc: Diane Patterson (for posting)