

# MARIN EMERGENCY RADIO AUTHORITY

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

NOTE ROOM CHANGE AS OF 10/12/11

## FINANCE COMMITTEE

### Meeting Notice

**DATE:** MONDAY – October 17, 2011

**TIME:** 4:00 p.m.

**PLACE:** MARIN CIVIC CENTER – Special Note: Room Change to – 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) 878-2644.

### AGENDA

- A. Call to Order
- B. Minutes from May 25, 2011 Finance Committee Meeting
- C. Draft FY10-11 Financial Statements and Auditors' Report
  - MERA Reserve Funds(70032 and 70036) Summary of Expenditures – FY10-11
- D. Update on Fee Schedule for Non-Member Uses of MERA System and Additional Radios Policy
- E. Presentation of BayWEB Broadband Data Project – County DPW
- F. Other Information Items
  - Status of DPW 700 MHz System Feasibility Study
- 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)