

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: THURSDAY – March 1, 2012

TIME: 3:30 p.m. Note: Time change

PLACE: MARIN CIVIC CENTER – 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 October 17, 2011 Finance Committee Meeting
- C. Proposed Technical Services Agreement between
MERA and County of Marin
- D. Preliminary FY12-13 Operating, 2010 Refunding Revenue Bonds and New Project Financing Budgets
- E. Other Information Items
- F. 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.

- G. Adjournment

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

cc: Diane Patterson (for posting)