

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
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## FINANCE COMMITTEE Meeting Notice

**DATE:** August 12, 2015

**TIME:** 3:00pm

**PLACE:** Marin Civic Center – CAO 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) 878-2606.

### AGENDA

#### Call to Order

- A. Minutes of March 2, 2015 Finance Committee Meeting
- B. Report on Financial Advisory Services for Next Gen Project Financing, Request for Proposals and Selection Process/Schedule
- C. Report on Reserve Reimbursement for Next Gen System Project Advances
- D. Proposed Gen III Replacement Reserve Options
- E. Pre-Next Gen System Member Radio Replacement
- F. Financing of Next Gen Project Non-Police/Fire Services Costs
- G. Report on Non-Member System Users Zero-Rate Fee Schedule and Next Gen Operating Cost Share **(verbal)**
- H. Other Information Items
  - Direction RE: Next Gen System New Members
- 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. 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.*

- J. Adjournment

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

cc: BOS (for posting)