

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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FINANCE COMMITTEE Meeting Notice

DATE: **MONDAY – October 31, 2016**

TIME: **3:00pm**

PLACE: Marin Civic Center – 410-B

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) 878-2690.

AGENDA

Call to Order

- A. Minutes of February 22, 2016 Finance Committee Meeting (**attached**)
- B. FY15-16 Draft Audited Financial Statements and Auditors' Report – Maher Accountancy
(**to be distributed under separate cover**)
- C. Report on Next Gen System Project Negotiations – Jeffries (**verbal**)
- D. Report on System Upgrade Agreement (SUA) Financing (**verbal**)
- E. Report on 2010 Bond Trustee Substitution (**verbal**)
- 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. 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.

- H. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel