

# Next MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

## JOINT MEETING OF THE NEXT GENERATION PROJECT OVERSIGHT COMMITTEE AND FINANCE COMMITTEE

### Regular Meeting Notice

**DATE:** Wednesday – September 12, 2018  
**TIME:** 1:30pm (Precedes Executive Board meeting.)  
**PLACE:** Novato Fire Protection District Administration Office – Heritage Conference Room –  
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the NFPD Administrative Assistant as soon as possible at (415) 878-2690.

### AGENDA

- A. Minutes of March 19, 2018 Next Generation Project Oversight Committee Meeting (**Attached**)
- B. Minutes of the February 22, 2018 Finance Committee Meeting (**Attached**)
- C. Updated Budget Estimates (**Sent under separate cover**)
- D. Motorola Change Order #5 (**Sent under separate cover**)
- E. Motorola Change Order #6 (**Sent under separate cover**)
- F. Motorola Change Order #7 (**Sent under separate cover**)
- G. Motorola Change Order #8 (**Sent under separate cover**)
- H. Impact of Change Orders on the Budget – Verbal Discussion
- I. New Business
- J. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

*Anyone wishing to address the Next Generation Project Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Next Generation Project Oversight 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 Next Generation Project*

*Oversight 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.*

K. Adjournment

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)  
MERA Staff  
General Counsel