

# 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:** Wednesday – November 14, 2018  
**TIME:** 2:00pm – (precedes Executive Board Meeting at 3:30pm)  
**PLACE:** Novato Fire Protection District – Cavallero Room

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 September 12, 2018 Joint Meeting of Finance and Next Gen Project Oversight Committees
- B. Report on Proposed Six Month Notice: Non-Member System User Fees
- C. Review of Motorola Contract Change Order #7 – AES/DES Encryption, Radio Management, WiFi, OTAP (Jeffries)
- D. Review of Motorola Contract Change Order #8 – Multi-Protocol Label Switching (MPLS) for the Microwave Network – RECOMMENDED with Conditions (Klock)
- E. Review of Motorola Contract Change Order #10 – Radio Accessories and Portable Chargers (Jeffries)
- F. Review of Motorola Contract Change Order #11 – Early Order Mobile Radios (Jeffries)
- G. Update of Next Gen System Project Budget – (Jeffries)
- H. FY17-18 Preliminary Draft Audited Financial Statements and Auditors' Report – Maher Accountancy  
Note: Estimated time of presentation is at 2:45pm.  
**(to be distributed under separate cover – Tuesday, November 13)**
- I. Other Information Items
- J. 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.*
- K. Adjournment

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

cc: BOS (for posting)  
MERA Staff