

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

FINANCE COMMITTEE Meeting Notice

DATE: Wednesday – July 10, 2019
TIME: **2:00pm** (precedes Executive Board Meeting)
PLACE: **Novato Fire Protection District** – Heritage Conference Room

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Town of Corte Madera, Administrative Analyst as soon as possible at (415) 927-5050.

AGENDA

Call to Order

- A. Minutes of February 20, 2019 Meeting of Finance Committee
- B. Report on Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for the Microwave Network (Jeffries)
- C. Update of Next Gen System Project Budget (Jeffries)
- D. Report on Retirement of 2010 Refunding Revenue Bonds and Future Payment Options (Cassingham)
- E. May 2019 MERA Arbitrage Report and Rebate Calculation for 2016 Special Parcel Tax Revenue Bonds and MERA 2016 Bonds Post Issuance Certificate Filing (Cassingham)
- F. Discussion of County Agreements Staff Costs
- G. Other Information Items
- H. 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.
- I. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff