

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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www.meraonline.org

FINANCE COMMITTEE Meeting Notice

DATE: WEDNESDAY – July 18, 2012

TIME: 9:00 a.m.

PLACE: MARIN CIVIC CENTER – 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) 878-2608.

AGENDA

- A. Call to Order
- B. Minutes from March 1, 2012 Finance Committee Meeting
- C. Fiscal Year 2012/13 Capital Improvement Plan - Tackabery
(report distributed under separate cover)
- D. Discussion of Options for Revenue Measures for New System - Karpiak
- E. Discussion of Preliminary Financial Tables – Gaffney
(copies distributed at meeting)
- F. Discussion of Bond Counsel Inducement Resolution
- 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. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- I. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: Diane Patterson (for posting)