



## **East Bay Regional Communications System Authority**



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

### **FINANCE COMMITTEE MEETING**

#### **NOTICE OF REGULAR MEETING**

**DATE: February 1, 2008**

**TIME:** 1:00 p.m.

**PLACE:** Alameda County Office of Homeland Security  
and Emergency Services, 4985 Broder Blvd.  
Dublin, CA 94568

### **AGENDA**

---

- 1. Call to Order/Roll Call**
- 2. Public Comments (Meeting Open to the Public)**  
At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration.
- 3. Approval of Minutes: None**
- 4. Review of Grant Funding Amounts and Timeline**
- 5. Discussion of System Implementation Phasing Plan**
- 6. Status Update/Use of Local Agency Radio Subscriber Fees**
- 7. Update on Purchase of *SharePoint* Web-Based Collaboration and Document Management Platform**
- 8. Review of 2008/09 Budget**
- 9. Discussion of Draft Executive Director Agreement**
- 10. Items for Next Meeting**
- 11. Adjournment**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

*If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.*

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.

Fawn Holman, Secretary  
Dated: January 29, 2008