



## **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, Lafayette, 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 6, 2009**

**TIME:** 11:00 a.m.

**PLACE:** Alameda County Office of Homeland Security  
and Emergency Services, Room 1013  
4985 Broder Blvd., Dublin, CA 94568

### **AGENDA**

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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: Regular Meeting of December 5, 2008
4. Discuss Boardmember Travel Reimbursements as it Relates to AB1234, Review Draft Travel Reimbursement Policy and Make Recommendation for Board Approval as Mandated in EBRCSA Bylaws
5. Consider Authorizing the Reimbursement of Travel Expenses to Kody Kerwin, Contra Costa County Fire District, to Attend the International Wireless Communications Exposition in Las Vegas, NV on March 18-20, 2009 on Behalf of the EBRCSA
6. Review and Discuss Letter from City of Antioch regarding Further Radio Subscriber Fee Contributions to the EBRCSA
7. Receive Report and Discuss Progress of CTA Communication's Revised Scope of Work for Phases II-V and Provide Direction, if Necessary

8. Review and Discuss Backgrounds of Potential Auditing Firms as Provided by the Alameda County Auditor's Office, and Provide Direction to the Executive Director as to How to Proceed with Auditing Firm Selection for the FY 2007-08 and FY 2008-09 Audit
9. Review Draft Letter Advising that No Radio Subscriber Fee Will be Assessed for FY 2009-10, Per Board Direction, and Authorize the Executive Director to Mail to Member Agencies
10. Receive Verbal Update of Grant Status (PSIC, COPS, SUASI)
11. Receive Verbal Update on Status of the Various EBRCOA Projects
12. Discuss and Set Meeting Schedule through July 2009
13. Agenda Items for Next Meeting
14. 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 EBRCOA 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: February 3, 2009