



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 SPECIAL MEETING

DATE: March 12, 2010

TIME: 11:00 a.m.

PLACE: Alameda County Office of Homeland Security
and Emergency Services, Room 1013
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: Special Meeting of January 8, 2010
4. Receive update on Meetings with Elected Officials during Washington DC Trip
5. Receive update on CTA Study and Meetings with Oakland Officials
6. Review Contract with CG Uhlenberg for Audit Services, and direct the Executive Director to bring the Contract to the full Board for approval if appropriate
7. Review the Financing Plan Results of the Meeting with both counties, and Recommend Future Steps
8. Review the Progress of the BTOP Broadband Grant managed by the Bay Area UASI
9. Review the Operations Committee Recommendation to Purchase a NICE Master Site Logging Recorder
10. Discuss and Develop Policy for Subscriber Fees and Incentives for Early Participation for Recommendation to the Board of Directors
11. Discuss and Develop Policy to address Agencies that would like to pay their Entire Cost Up Front instead of Financing for Recommendation to the Board of Directors


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12. Receive Verbal Update of Grant Status (PSIC, COPS, UASI)
13. Receive Verbal Update on Status of the Various EBRCSA Projects
14. Agenda Items for Next Meeting
15. 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.



Susan Lyon, Secretary

Dated: March 9, 2010