



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: April 3, 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

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 March 6, 2009.
4. Discuss the Draft EBRCSA Business/Operational Plan, Review and Approve Plan Elements, and Make Recommendation for Board Consideration and Approval
5. Discuss an Approval Process for Grant Allocations Used to Support Infrastructure Build Out, and Provide Executive Director with Direction regarding Next Steps, if Necessary
6. Review and Discuss CTA Communications' Work Schedule, and Provide Input to the Executive Director, if Necessary
7. Consider Authorizing the Reimbursement of Advertising Expenses to Executive Director in the Recruitment of an Administrative Consultant for the EBRCSA
8. Receive Verbal Update of Grant Status (PSIC, COPS, SUASI)
9. Receive Verbal Update on Status of the Various EBRCSA Projects

10. Agenda 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: March 31, 2009