



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: June 4, 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: Regular Meeting of May 7, 2010
4. Review and Approve Proposed FY 10/11 Budget and Approve Recommendation to Send the Budget to the Full Board to Consider Adopting
5. Receive Update on Financing Plan and Recommendations from Financial Advisor and Provide Direction for Next Steps
6. Review and Approve Reimbursement Resolution and Approve Recommendation to Send the Resolution to the Full Board to Consider Passing
7. Consider Approving a Policy to Authorize the Executive Director, with the Approval of the Board Chair, to Pay for Supplies and Services that Require a Timely Response, and Approve Recommendation to Send the Policy to the Full Board to Consider and Adopt
8. Review Asset Management System Proposal and the Possibility of Hiring an Intern for the Summer of 2010 to Collect the Information
9. Receive Verbal Update of Grant Status (PSIC, COPS, UASI)
10. Receive Verbal Update on Status of the Various EBRCSA Projects

11. Agenda Items for Next Meeting
12. 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: June 1, 2010