



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: June 12, 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 May 1, 2009
4. Review and Approve the Livermore/Pleasanton Licensing Agreement for the use of the Doolan Repeater Site
5. Review the Grant Allocations including PSIC, SHSGP, & COPS for each county and Review the Grant Priorities Established by the Operations Committee and Approve if Appropriate
6. Review the Grant Reimbursement Spreadsheet
7. Review and Approve the Proposed FY 09/10 Budget, Grant Allocations, Format and Approve Recommendation to Send the Budget to the Full Board for Approval
8. Review and Approve Contract with Motorola for Future Equipment and Services Purchases including Consoles for the City of Livermore
9. Receive an Update on the Progress of CTA's Work on Phase II and Phase III
10. Receive an Update on the Licensing of the 700 MHz spectrum and the status of CTA's Work on the Licensing Application
11. Receive Status of the EBRCSA Audit

12. Approve Executive Director Attending the APCO Conference in August 16-20, 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 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 8, 2009



**East Bay Regional
Communications
System Authority**



6/12/09 Finance Committee Mtg Agenda, Page 2 of 2

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