



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: November 7, 2008

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 October 3, 2008
4. Review and Approve Draft Verbiage Amending the Bylaws to Provide for Committee Alternates, and Recommend to the Board of Directors that the Bylaws be Amended to Provide for Alternates for the Operations and Finance Committees
5. Receive Report regarding Upcoming Seminar Offered by Daryl Jones Entitled, "Will Your Community be Bankrupted by a Regionalized Radio System?" and Make Recommendation to the Board, if Appropriate
6. Discuss and Direct the Executive Director to Return to the Finance Committee with a Proposal to Contract for Project Management Services for Site Improvement Work in Both Counties
7. Receive Verbal Update on the Inclusion of Regional Transit Agencies as Members of the East Bay Regional Communications Systems Authority

8. Receive Verbal Report regarding the Recent Presentation the Executive Director Made to the Hayward City Council Technology Committee regarding the EBRCSA Project Progress
9. Provide the Executive Director with Direction as to the Information to be Presented to the Alameda and Contra Costa City Managers at their Respective Association Meetings in Order to Keep Local Agencies Apprised of EBRCSA Project Progress
10. Verbal Update of Grant Status (PSIC, COPS, SUASI)
11. Verbal Project Status Update
12. Committee Member Comments
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.



Fawn Holman, Secretary
Dated: November 4, 2008