

MARIN EMERGENCY RADIO AUTHORITY
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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: December 3, 2007
TIME: 4:30 - 6:00 p.m.
PLACE: Novato Fire Protection District's Administrative Office
Heritage Conference Room (95 Rowland Way, Novato)

AGENDA

- A. Adopt minutes of August 16, 2007 Executive Committee special meeting.
- B. Closed Session (Personnel Matter; Potential Litigation)
- C. Report from Interview Committee (Recommended appointment of Executive Director).
- D. Report from interim Executive Director. (Garvey)
- E. Report on monthly work statistics. (Chuck)
- F. Recommendation for FY2007-08 annual audit. (Garvey)
- G. Recommendation on amendment (Re: Annual Budget adoption). (Garvey)
- H. Report on Operations: (Mansourian)
 - 1) Recommended Supplemental Appropriation (Logging System Recorder)
 - 2) Recommended Supplemental Appropriation (Training and Technological Services)
- I. Open time for items not on agenda (limited to three-minutes per speaker).

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- J. Adjournment.

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
www.MERAAonline.com

cc: Diane Patterson (for posting)
MERA Staff / MERA Directors
General Counsel
Novato City Clerk (w/minutes)