

First Responder Network Authority
Combined Board and Finance Committee Special Meeting Agenda
August 26, 2016

Via Teleconference 9:00 –10:00 AM (EST)

Dial this number to join the audio: 1–800-369-1808 and enter passcode 7322336

Combined Board and Finance Committee Special Meeting (scheduled for 9:00 AM – 10:00 AM EST)

- I. Call to Order
- I.I. Roll Call and Approve Minutes
- I.I.I. Discussion of FY 2017 Budget and Proposed Resolutions
- IV Finance Committee Resolution 15 — FY 2017 Budget
Finance Committee Resolution 16 — Amendment and Restatement of Resolution 14

Board Resolution 77 — FY 2017 Budget
Board Resolution 78 — Amendment and Restatement of Resolution 14
- V Adjourn

– This Agenda is Subject to Change –