



First Responder Network Authority

FirstNet Board Meeting Agenda

VIA TELECONFERENCE AND WEBEX

August 17, 2015

10:00 am Eastern Daylight Time

- I. Call to Order***
- II. Roll Call***
- III. Discussion of FY 2016 Budget***
- IV. Resolution on FY 2016 Budget***
- V. Adjourn***

Members of the public may listen to this meeting of the First Responder Network Authority by dialing toll-free **1 (888) 997-9859** and using passcode **3572169** on the operator-assisted line. Due to the limited number of ports, attendance via teleconference will be on a first-come, first-served basis.

To connect to the WebEx, please use the instructions below:

JOIN INSTRUCTIONS

1. Go to <https://www.mymeetings.com/nc/>
2. Type in the Meeting Number – 276 507 910
3. Type in Passcode – Board
4. Choose "Conference" and click proceed
5. First time users, click on "New Users" to check your system and download the software. Then go back to Join Net Conference page.
6. Enter your name
7. Agree to the terms and conditions and click proceed

FirstNet may, by a majority vote, close a portion of the meeting as necessary to preserve the confidentiality of commercial or financial information that is privileged or confidential, to discuss personnel matters, or to discuss legal matters affecting FirstNet, including pending or potential litigation. Members of the public will be placed on hold in the event FirstNet enters into a closed session. In such an event, the teleconference will resume when the closed session concludes.

--This agenda is subject to change --