

MARIN TELECOMMUNICATIONS AGENCY
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FINANCE & POLICY COMMITTEE
SPECIAL MEETING NOTICE

DATE: Thursday, May 10, 2018

TIME: 7:00 PM

PLACE: Corte Madera Council Chambers, 300 Tamalpais Drive, Corte Madera, CA

AGENDA

- A. Call to order.
- B. Executive Officer's Report (Oral Report).
- C. Consent Calendar:
 - 1) Approve Minutes of November 10, 2016 Special Finance & Policy Committee Meeting.
- D. Consider and Recommend Proposed MTA By Laws Amendments.
- E. MTA Revised Strategic Plan – Consider Updating.
- F. Consider Proposed MTA FY19 Budget and Recommend for Board Approval.
- G. Committee Requests for Future Meeting Agenda Items.
- H. Open Time For Items Not On The Agenda.

This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes.

- I. Adjourn.

NEXT MEETING: To Be Determined

A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 555 NORTHGATE DRIVE, SUITE 102, SAN RAFAEL, CA, OR AT THE AGENCY'S WEBSITE WWW.MTAMARIN.ORG