

MARIN TELECOMMUNICATIONS AGENCY

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SPECIAL **MEETING NOTICE**

DATE: May 25, 2005

TIME: 4:00 – 6:00 p.m.

PLACE: Sausalito City Hall – Council Chambers, 420 Litho Street, Sausalito, California

AGENDA

Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Director's comments.
- C. Executive Officer's report.
- D. FY 2005-06 MTA Budget
 - 1. Workshop on proposed FY 2005-06 MTA budget
 - 2. Set date to adopt final MTA budget or
 - 3. Adopt final budget FY 2005-06 MTA budget
- E. FY 2005-06 MarinMap Budget
 - 1. Workshop on proposed FY 2005-06 MarinMap budget
 - 2. Set date to adopt final MarinMap budget or
 - 3. Adopt final budget FY 2005-06 MarinMap budget
- F. Open time for items not on agenda.
- G. Adjournment.

NEXT REGULAR MEETING: June 8, 2005 (at 4:00 pm.)

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: sennett24@comcast.net) OR GO ONLINE AT WWW.MTA.MARIN.ORG**

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.