

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: May 9, 2007
TIME: 6:00 – 8:00 p.m.
PLACE: San Rafael City Hall – 1400 Fifth Ave. San Rafael, California

AGENDA

- A. Call to order.
- B. Closed session. (:10 minutes)
 - 1) Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).
- C. Director's comments. (:10 minutes)
- D. Interim Executive Officer's report (:05 minutes)
- E. Legislative and legal update (:05 minutes)
- F. Committee Reports.
 - 1) MAAC (:05 minutes)
 - 2) Policy Committee (:05 minutes)
 - 3) Finance Committee (:05 minutes)

G. 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 items: H. through O. of 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.

- H. Consent Calendar (:05 minutes)
 - 1) Approve minutes of April 11, 2007

UNFINISHED BUSINESS

- I. Report on status of Non-profit Project – Sue Buske (:45 minutes)
- J. Authorize retention of consultant to perform Franchise Revenue Audit (:10 minutes)

NEW BUSINESS

- K. Authorize execution of Memorandum of Understanding with Comcast amending and clarifying its I-Net obligations under the Franchise Agreement (:15 minutes)
- L. Budget status report (:05 minutes)
 - 1) Recognize increase in FY 2006-07 budgeted revenue
- M. Receive Finance Committee proposed FY 2007-08 budget (:30 minutes)
- N. Closed Session: (:10 minutes)
 - 1) Personnel matter: consideration of Executive Officer recruitment pursuant to Government Code Section §549567.
- O. Adjourn

NEXT REGULAR MEETING: June 13, 2007 at 6:00 p.m.

Location: San Rafael City Hall – 1400 Fifth Ave. San Rafael, CA

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 371 BEL MARIN KEYS BLVD SUITE 100, NOVATO, CA OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.