

# **MARIN TELECOMMUNICATIONS AGENCY**

371 Bel Marin Keys Blvd, Suite 100 Novato, CA 94949

PHONE: (415) 883-9100

FAX: (415) 883-9155

## **REGULAR** **MEETING NOTICE**

**DATE:** Wednesday, July 9, 2008

**TIME:** 7:00 - 9:00 p.m.

**PLACE:** San Rafael City Hall, 1400 Fifth Avenue San Rafael, California

## **AGENDA**

A. Call to order.

B. Director's comments. (:10 minutes)

C. Executive Officer's report (:10 minutes)

D. Consent Calendar: (:05 minutes)

- 1) Approve minutes of June 9, 2008 Board Meetings
- 2) Budget Status Report

E. Open time for items not on the agenda. (:15 minutes)

*This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on items: F. through I. 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.*

### **NEW BUSINESS**

F. Approve the MTA FY2008-09 Budget for Fund 70041 - Franchise PEG Funds

G. Accept the Annual Audit Report and Financial Statements prepared for Marin Telecommunications Agency by Maher Accountancy for the year ending June 30, 2007 and approve Management's response

H. Approve a decrease in the number of members on MAAC from nine to seven

### **COMMITTEE REPORTS**

I. Reports from the Community Media Center of Marin (CMCM) and the Media Access Advisory Committee (MAAC)

J. Adjourn.

MTA Regular Meeting Notice/Agenda

July 9, 2008

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**NEXT REGULAR MEETING: AUGUST 13, 2008 at 7:00 P.M. to 9:00 P.M.**

**Location: San Rafael City Hall – 1400 Fifth Avenue, San Rafael, California.**

**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.**

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**SPECIAL  
MEETING NOTICE**

**DATE:** Wednesday, July 9, 2008

**TIME:** 7:00 - 9:00 p.m.

**PLACE:** San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

**AGENDA**

A. Call to order.

**NEW BUSINESS**

B. MTA 2007-2008 Budget – Approve Budget adjustment to reflect increase in Revenues and Expenditures to account for actual Franchise Fee Payments

C. Adjourn.

**NOTE: This Special Meeting will be conducted along with the Regular MTA Meeting on July 9, 2008.**

**NEXT REGULAR MEETING: August 13, 2008 at 7:00 P.M. to 9:00 P.M.**

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

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