

## MARIN TELECOMMUNICATIONS AGENCY

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### MEETING NOTICE

**DATE:** Wednesday, November 12, 2008

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

**PLACE:** Mill Valley Community Center, Forest Room, 180 Camino Alto, Mill Valley

**\* NOTE:** *At 6:00 p.m. there will be a reception honoring the past and present MAAC members to acknowledge the service they have given to the MTA, MAAC and the Community. Everyone is invited to attend.*

### AGENDA

A. Call to order

B. Special Recognition of MAAC Members

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

D. Executive Officer's report (:05 minutes)

E. Consent Calendar: (:05 minutes)

- 1) Approve minutes of October 13, 2008 Board Meeting
- 2) Budget Status Report

F. 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: G. through L. 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.*

### **REPORTS**

G. Community Media Center of Marin (CMCM) Report

### **UNFINISHED BUSINESS**

H. Accept the Annual Audit Report and Financial Statements prepared for Marin Telecommunications Agency by Maher Accountancy for the year ending June 30, 2007

**NEW BUSINESS**

- I. MTA Board Meeting Schedule for 2009
- J. MTA Office Move – Approval to enter into Lease for Office Space
- K. Review of MTA Work Plan for 2008-2009
- L. Planning for MTA Board Workshop
- M. Adjourn

**NEXT REGULAR MEETING: December 10, 2008 at 7:00 P.M. to 9:00 P.M.**  
**Location: San Rafael City Council Chambers, 1400 Fifth Avenue, San Rafael**

**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.**