

**MARIN TELECOMMUNICATIONS AGENCY**  
555 Northgate Drive, Suite 230, San Rafael CA 94903-3680  
PHONE: (415) 448-0355      WEBSITE: [www.MTA.marin.org](http://www.MTA.marin.org)

**MEETING NOTICE**

**DATE:**            Wednesday, October 14, 2009  
**TIME:**            7:00 - 9:00 p.m.  
**PLACE:**          San Rafael City Council Chambers, 1400 Fifth Ave, San Rafael, California

**AGENDA**

- A.    Call to order.
- B.    Director's comments.
- C.    Executive Officer's report.
- D.    Consent Calendar:
  - 1) Approve minutes of July 8, 2009 Board Meeting
  - 2) Budget Status Report
  - 3) Approval of Services Contract with Maher Accountancy for FY09 Audit
  - 4) MTA November Board Meeting Date and Location

E.    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 item: G. 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.*

- F.    Report on NATOA's Annual Conference held September 30 – October 2, 2009.
- G.    CMCM Report (Oral Report).
- H.    Replacement of MTA's Representative on the CMCM Board of Directors.
- I.    CMCM Government Channel Committee – MTA Participation.
- J.    Disabled and Elderly Low Income Discount
- K.    American Recovery and Reinvestment Act (ARRA) Report.
- L.    Adjourn.

**NEXT REGULAR MTA BOARD MEETING: November TBA**

**PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 555 NORTHGATE DRIVE, SUITE 230, SAN RAFAEL, CA, OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATIONS.**