

**MARIN TELECOMMUNICATIONS AGENCY**

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**FINANCE & POLICY COMMITTEE**

**SPECIAL**

**MEETING NOTICE**

**DATE:** March 11, 2009

**TIME:** 8:00 – 9:00 p.m.

**PLACE:** San Rafael City Council Chambers, 1400 Fifth Ave., San Rafael, CA

**AGENDA**

A. Call to order.

B. Consent Calendar:

- 1) Approve minutes of December 22, 2008 Finance & Planning Committee Meeting

**UNFINISHED BUSINESS**

C. 2006-07 Audit Memo

**NEW BUSINESS**

D. Draft Work Plan for 2009 – 2010

E. Executive Director Evaluation Process

F. Committee Requests for Future Meeting Agenda Items

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 item 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. Adjourn.

**NEXT REGULAR MEETING: To Be Determined**

**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.**