

MARIN TELECOMMUNICATIONS AGENCY
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SPECIAL
MEETING NOTICE

DATE: Friday, May 8, 2009
TIME: 5:00 – 6:30 pm
PLACE: MTA Office, 555 Northgate Drive, Second Floor, South Conference Room, San Rafael, CA 94903
NOTE: MTA's New Office is at 555 Northgate Dr., Suite 230, San Rafael

AGENDA

- A. Call to order.
- B. Closed Session – Public Employee Performance Evaluation – MTA Executive Officer and Legal Counsel, pursuant to California Government Code Section 54957.
- C. Consent Calendar:
 - 1) Approve minutes of March 11, 2009 Finance & Planning Committee Meeting
- D. Executive Director Services Contract
- E. Draft Work Plan and Budget for 2009 – 2010
- F. Fiscal Year 2008 Financial Audit
- G. Low Income Discount
- H. CCM Annual Budget Submission & Capital Plan Report
- I. Committee Requests for Future Meeting Agenda Items
- J. 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.

- K. Adjourn.

NEXT REGULAR MEETING: To Be Determined

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: MTA Office, 555 Northgate Drive, Suite 230, San Rafael, CA. OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG.