

# First Responder Network Authority Agenda for Committee Meetings

December 16, 2013 (2:00 PM-5:00 PM MST)  
DoubleTree by Hilton— Denver 3203 Quebec Street— Denver, CO 80207  
Grand Ballroom I (Board Members)/Crystal Ballroom I (Public Viewing)

## ***Governance Committee Meeting (scheduled for 2:00 – 2:45 pm)***

- Discussion of overall committee meeting procedures
- Consideration and Recommendation of the Committee's Charter

## ***Finance Committee Meeting (scheduled for 2:45 – 3:30 pm)***

- Consideration and Recommendation of the Committee's Charter
- Consideration and Recommendation of ADCOM and New Jersey SMLAs
- Discussion of Monthly Financial Report
- Vote to Close the Meeting (Tim Bryan)
  - GM Delegations
  - Discussion of Draft 2013 Year-End Financial Report
  - Consideration and Recommendation of HQ and Boulder Leases
  - Consideration and Recommendation of on Contractor Task Order

## ***User Outreach Committee Meeting (scheduled for 3:30 – 4:15 pm)***

- Consideration and Recommendation of the Committee's Charter

## ***Planning and Technology Committee (scheduled for 4:15 – 5:00 pm)***

- Consideration and Recommendation of the Committee's Charter

—This agenda is subject to change —

