

**First Responder Network Authority
Board Meeting Agenda
May 8, 2013
VIA TELECONFERENCE
4:30 pm – 5:30 pm**

This special meeting of the First Responders Network Authority (FirstNet) Board is called consistent with Section 4.02 of FirstNet's Bylaws. Members of the public may listen to the teleconference by dialing 1-888-469-1931 and keying in passcode 9056016.

Call to Order (Chairman Ginn)

Minutes of the April 23, 2013 Meeting

Board Actions

- Resolution on Modifications to FirstNet's Bylaws
- Resolution on Establishing a Special Review Committee

Adjourn