

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE APRIL 25, 2014 FINANCE COMMITTEE MEETING
June 2, 2014

The First Responder Network Authority ("FirstNet") Board held a special committee meeting on April 25, 2014 starting at 1:00 PM EDT via a public teleconference.

FINANCE COMMITTEE

Roll Call:

The following Committee members were present: Tim Bryan, Sam Ginn, Jeff Johnson, Ed Reynolds, and Sue Swenson. Brian Deese (designee for the Director of the Office of Management and Budget) was absent. This represented a quorum. Committee Chairman Tim Bryan called the meeting to order.

Matters Discussed:

The Committee discussed the FirstNet management proposal on resourcing, prioritization, and budget levels to achieve the program roadmap milestones that were approved at the March 2014 Board meeting. Specifically, the Committee discussed revised internal procedures and prioritized spending within the fiscal year 2014 budget in the areas of business strategy, network development, outreach and state consultation, and agency operating infrastructure.

Votes Taken:

The Committee voted unanimously to approve a resolution on the fiscal year 2014 program roadmap priority spending.

Meeting Adjourned:

The Committee Chairman adjourned the meeting.