

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE NOVEMBER 17, 2014 SPECIAL FINANCE COMMITTEE MEETINGS
December 9, 2014

The First Responder Network Authority ("FirstNet") Finance Committee held a special meeting on November 17, 2014 starting at 9:30 AM EDT via teleconference which was open to the public.

Roll Call:

The following Committee members were present: Tim Bryan, Governor Douglas, Frank Plastina, Ed Reynolds, and Sue Swenson. Committee Chair, Tim Bryan, called the meeting to order.

Matters Discussed:

Chair Bryan provided some opening remarks related to the budget process and introduced Ellen Herbst, the Commerce Department CFO who explained that FirstNet management's FY 2015 proposal had been reviewed by the Department and was found to be reasonable for the activities and milestones that FirstNet is proposing to accomplish. Following her remarks, Randolph Lyon presented the FY 2015 Budget.

Votes Taken:

The committee voted to allow FirstNet to spend \$86.2 million during fiscal year 2015. The Committee allocated \$42.5 million and \$22.3 million, respectively, toward completing its two primary goals for 2015: developing the comprehensive request for proposals (RFP) that identify partners for the public-safety broadband network and conducting state consultations and outreach; \$21.4 million was allocated to FirstNet organizational infrastructure, project support, and administrative functions.

Meeting Adjourned:

The Committee voted unanimously to adjourn the meeting.