



First Responder Network Authority

Board and Combined Committee Meeting Agenda

Board and Combined Committee Meeting: June 26, 2019

(10:00 AM – 12:00 PM ET)

JW Marriott 10 S. West Street, Indianapolis, IN 46204

Dial-In: 1-877-918-2312 and Passcode: 6420867

Webcast available at www.firstnet.gov

– This Agenda is Subject to Change –

Board and Combined Committee Meeting (scheduled for 10:00 AM – 12:00 PM ET)

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| 10:00 ET | Board Chair Convenes Meeting of Board and All Committees |
| 10:00 – 10:15 ET | Governance and Personnel Committee Update <ul style="list-style-type: none">• Board Resolution 99 – Expression of Thanks for the Services of Teri Takai |
| 10:15 – 10:30 ET | FirstNet User Spotlight |
| 10:30 – 10:45 ET | Public Safety Advisory Committee Update |
| 10:45 – 11:30 ET | Public Safety Advocacy and Technology Committee Updates – FirstNet Authority Roadmap |
| 11:30 – 11:45 ET | Finance Committee Update <ul style="list-style-type: none">• Finance Committee Resolution 22 – Financial Responsibilities for Reinvestment• Board Resolution 100 – Financial Responsibilities for Reinvestment |
| 11:45 – 12:00 ET | Closing Remarks |
| 12:00 ET | Vote to Adjourn the Meeting |