



December 16, 2013

First Responder Network Authority - Agenda for Committee Meetings

http://www.ntia.doc.gov/files/ntia/publications/12-16-2013_firstnet_committee_meeting_agenda.pdf

December 16, 2013 (2:00 PM-5:00 PM MST)

Double Tree 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

Webcast will be available here: <http://www.ntia.doc.gov/other-publication/2013/1216172013-firstnet-webcasts>