

AGENDA
Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Finance Committee

February 1, 2021
2:00 PM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the telephone/video conference link provided.

The public may join the meeting at:

<https://us02web.zoom.us/j/86253287433?pwd=TnVvaTNrMHdNbMVMWWhRaUZyZFFLDz09>

1. Call meeting to order by Chair
2. Roll Call by Chair
3. Report of the posting of the agenda by the Chair
4. Approval of the Minutes of January 4, 2021.
5. Action/Discussion Items
 - A) Discuss and recommend revised Cost Allocation Model (attachment)
 - B) Discuss proposed Replacement Plan (attachment)
 - C) Discuss renewing Prime Site Support Agreement (attachment)
 - D) Discuss draft FY 2021/2022 Budget Package (attachment)
6. Adjournment

Next Regular Meeting Tentatively Scheduled for:

City of Gardena – City Council Meeting Room
1700 West 162nd Street, Gardena, CA 90247
March 1, 2021