## **AGENDA**

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

> January 4, 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/87861940531?pwd=YkNjY1RXM0RoT1lKOGpqb0VUby9Tdz09

- 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 November 2, 2020.
- 5. Action/Discussion Items
  - A) Conduct Committee Chair and Vice-Chair elections
  - B) Appoint Committee Secretary, if necessary
  - C) Approve revised Cost Allocation Model (attachment)
  - D) Approve revised Replacement Plan (attachment)
  - E) Discuss revised Subscriber Plan Model (attachment)
  - F) Approve Subscriber Agreement final draft (attachment)
- 6. Adjournment

Next Regular Meeting Tentatively Scheduled for:

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].