

**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=YkNjY1RXM0RoT1IKOGpqb0VUby9Tdz09>

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