

AGENDA

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

July 6, 2020
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/88564992634?pwd=ZThlRUo1Uy82eHBFRGdQb1VyYU01dz09>

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 June 1, 2020
5. Action/Discussion Items
 - a) Revised cost allocation
 - b) Discuss a replacement plan target amount
 - c) Discuss and outline basic JPA investment policy
 - d) Propose a subscriber rate to the Board
6. Adjournment

Next Regular Meeting Tentatively Scheduled for:

City of Gardena – City Council Meeting Room
1700 West 162nd Street, Gardena, CA 90247
August 3, 2020 at 2:00 PM

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby not less than 72 hours prior to the meeting. A copy of said Agenda is available on our website at www.CityofGardena.org.

Dated this 2nd day of July 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

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].