

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

PARTICIPATE BEFORE THE MEETING by emailing AMotonaga@TorranceCA.gov and writing "Public Comment" in the subject line. In the body of the email include the Item number and/or title of the item with your comments. All comments received by 8 a.m. on Monday, February 3, 2025, will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 8a.m., but prior to the end of the meeting, will be added to the record.

**Interoperability Network of the South Bay
Joint Powers Authority
Regular Meeting of the Finance Committee
Katy Geissert Civic Center Library Community Meeting Room
3301 Torrance Blvd. Torrance, CA 90503
February 3, 2025 at 2:00 p.m.**

**INSB JPA FINANCE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- 1. CALL MEETING TO ORDER BY CHAIR**
- 2. ROLL CALL BY EXECUTIVE DIRECTOR**
- 3. REPORT ON THE POSTING OF THE AGENDA BY SECRETARY**
- 4. ORAL COMMUNICATIONS**
- 5. UPDATE FROM EXECUTIVE DIRECTOR**
- 6. CONSENT CALENDAR**
 - 6A. Approve minutes from the meeting of April 01, 2024
- 7. ACTION/DISCUSSION ITEMS**
 - 7A. Discuss Proposed Fiscal Year 2025-26 Budget
- 8. COMMITTEE MEMBER COMMENTS**
- 9. ADJOURNMENT**

NEXT REGULAR MEETING

**Katy Geissert Civic Center Library Community Meeting Room
3301 Torrance Blvd. Torrance, CA 90503
April 7, 2025 at 2:00 p.m.**