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

City Hall Council Chambers 1700 W 162nd Street, Gardena CA 90247

June 3, 2019 2:00 PM

- 1. Call meeting to order
- 2. Roll Call and Report of the Posting of the Agenda
- 3. Oral Communications
- 4. Reports
- 5. Consent Calendar
- 6. Action Items
 - a) Discuss JPA Allocation Models
 - Possible Indexes:
 - Property Value
 - Census Population
 - System Subscribers (members only)
 - System Usage (i.e. push-to-talk quantities, elapsed usage time)
 - CAD Events
 - Affiliate and Subscriber Memberships
- 7. Committee Member Comments
- 8. Staff Comments
- 9. Adjournment