

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

September 3, 2019
3:30 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/Discussion Items
 - a) Discuss whether to update allocation model with 2017/18 CAD Event Data
 - b) 2019 year-end audit
 - c) Membership categories and draft member vs. subscriber costs
 - d) JPA cost allocation models
7. Committee Member Comments
8. Staff Comments
9. Adjournment