

NorthNet Library System

Finance Committee

Tuesday, December 15, 2009

12:30 PM

or upon the adjournment of the Broadband Summit which ever time is later

Lobby of Hyatt Sacramento Hotel

1209 L Street

Sacramento, CA 95814

GoToMeeting option not available for this meeting

Annette's Cell

707-483-5470

Welcome and Introductions	Bill, Michael, Chair
Public invited to address the committee	
Approval of the Agenda	Bill Michael
Financial Statement through 11/30/09	Annette Milliron
Preliminary Budget FY 2010/2011	Annette Milliron
Draft Job Descriptions	Annette Milliron
49-99 Membership Discussion	Bill Michael/Annette Milliron
Next Meeting Date	
Agenda Building	
Adjourn	

Ralph M. Brown Act

Section 54953.

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be

identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.