INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY

MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR

October 2, 2014

1. BUSINESS AGENDA – 1:00 pm

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the October 2, 2014 Governance Board Meeting was posted on September 29, 2014, on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month
b. Report from Technical Committee
c. Report from Legislative Committee
d. Report from Operations Committee
e. Report Regarding LA RICS
f. Report on status of Homeland Security Grants
g. Report on LACPCA Meeting on ICIS

4. CONSENT ITEMS

a. Approval of the Minutes for the August 7, 2014 Meeting

5. ACTION ITEMS

a. Acceptance of Audit Report for Fiscal Years 2011 and 2013
   1. Motion to Accept and File Audit Report of McGladrey LLC

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting will be held
Thursday, November 6, 2014 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206