



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
MEETING OF THE GOVERNANCE BOARD  
GLENDALE CITY HALL  
613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

**JUNE 4, 2015**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 4, 2015 Governance Board Meeting was posted on June 1, 2015, 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 Washington, D.C., Delegation
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the May 7, 2015 Special Meeting
- 5. ACTION ITEMS**
  - a. Discussion concerning 5-Year Budget Projection
    1. Motion to Accept and File 5-Year Budget Projection
  - b. Discussion concerning revised 2015-2016 Fiscal Year Budget
    1. Motion to Accept and Adopt Revised 2015-2016 Fiscal Year Budget
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:  
Thursday, July 2, 2015 at 1:00 pm.  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206