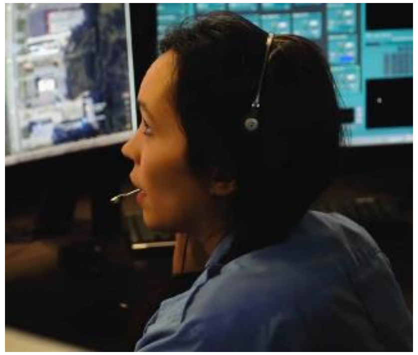
FirstNet Authority

First Responder Network Authority

Special Virtual Combined Board and Finance and Investment Committee Meeting

August 17, 2026






Combined Board and Finance and Investment Committee Meeting Agenda

FirstNet Authority

Time	Topic
1:00 – 1:05 p.m.	Board Chair Convenes Special Virtual Combined Board and Finance and Investment Committee Meeting
1:05 – 1:10 p.m.	Introduction of New Board Members
1:10 – 1:15 p.m.	Finance and Investment Committee Resolution 39 – Recommendation on Fiscal Year 2027 Budget
1:15 – 1:20 p.m.	Board Resolution 122 – Fiscal Year 2027 Budget
1:20 – 1:25 p.m.	Closing Remarks
1:25 – 1:30 p.m.	Vote to Adjourn

Mary Boyd

Mayor of Comanche, Texas

9-1-1 subject matter expert and consultant, serving 40 years in the public safety space.

Allen Proithis

CEO of Capstone Partners, Inc.

Board director, technology executive, and strategic advisor with over 30 years of experience building, scaling and transforming communications and technology businesses.

Jeff Robertson

President of Allerium

Nationally recognized leader in 9-1-1 and public safety technology, modernizing how Americans reach emergency help and how first responders answer the call for more than 25 years.

Jeff Streeter

Former Executive Director, Jeffcom 911

Accomplished public safety executive with over 40 years of leadership in law enforcement, emergency communications, and organizational management.

Overview of Finance and Investment Committee Resolution 39

FirstNet Authority

1. **Recommend the Board authorize** FirstNet Authority to allocate $1,219,943,999 in Fiscal Year (FY) 2027 resources into three funding categories:
   a. $90,182,808 in Operations, on an obligation basis (plus, with advance notice to Board, a 10 percent management reallocation allowance in the event of unplanned and extraordinary circumstances);
   b. $45,091,404 in Operational Contingency Reserve, equal to 50 percent of the FY 2027 Operations budget amount;
   c. $1,084,669,787 in Reinvestment in Network Enhancement Fund, on an obligation basis, plus/minus any budgetary sources derived in FY 2027, including Fiscal Year End 2026 reconciliation; and
2. **Recommend the Board authorize** FirstNet Authority to enter into the necessary agreements to meet FY 2027 strategic objectives.
3. **Recommend the Board approve** the proposed FY 2027 budget of $1,219,943,999 on an obligations basis.

FIRST RESPONDER NETWORK AUTHORITY

FINANCE AND INVESTMENT COMMITTEE RESOLUTION 39

RECOMMENDATION ON FISCAL YEAR 2027 BUDGET

August 17, 2026

WHEREAS, the Finance and Investment Committee of the First Responder Network Authority (FirstNet Authority) Board (Finance and Investment Committee) has reviewed the Fiscal Year 2027 Budget as presented by senior leadership;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee hereby recommends that the FirstNet Authority Board (Board) approve the FirstNet Authority's Fiscal Year 2027 Budget of $1,219,943,999 for the three major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Finance and Investment Committee recommends that the Board approve the Fiscal Year 2027 FirstNet Authority Operations budget of $90,182,808 on an obligations basis (plus, with advance notice to the Board, up to a 10% management reallocation allowance from the Operational Contingency Reserve in the event of unplanned and extraordinary circumstances); Operational Contingency Reserve allocation of $45,091,404 (an amount equal to 50% of the FirstNet Authority Operations budget for Fiscal Year 2027); and Reinvestment in Network Enhancement Fund allocation of $1,084,669,787. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2027, including Fiscal Year 2026 reconciliations and fees payment, they will be added to the Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Finance and Investment Committee recommends that the Board authorize the FirstNet Authority to enter into the necessary agreements to meet Fiscal Year 2027 strategic objectives;

BE IT FURTHER RESOLVED that the Finance and Investment Committee recommends that the Board authorize the FirstNet Authority to take all actions necessary to execute existing NPSBN Task Orders;

Overview of Board Resolution 122 – Fiscal Year 2027 Budget

1. **Approve FirstNet Authority** to allocate $1,219,943,999 in Fiscal Year (FY) 2027 resources into three funding categories:
   a. $90,182,808 in Operations, on an obligation basis (plus, with advance notice to Board, a 10 percent management reallocation allowance in the event of unplanned and extraordinary circumstances);
   b. $45,091,404 in Operational Contingency Reserve, equal to 50 percent of the FY27 Operations budget amount;
   c. $1,084,669,787 in Reinvestment in Network Enhancement Fund, on an obligation basis, plus/minus any budgetary sources derived in FY 2027, including FYE 2026 reconciliation; and
2. **Authorize FirstNet Authority** to enter into the necessary agreements to meet FY 2027 strategic objectives.
3. **Authorize FirstNet Authority** to take all actions necessary to execute existing NPSBN Task Orders.

Board Resolution 122 – Fiscal Year 2027 Budget

FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 122

FISCAL YEAR 2027 BUDGET

August 17, 2026

WHEREAS, the First Responder Network Authority (FirstNet Authority) Board (Board) has reviewed the Fiscal Year 2027 Budget as presented by Senior Leadership;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a Fiscal Year 2027 Budget of $1,219,943,999 for the three major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Board approves allocation of the Fiscal Year 2027 Budget as follows: FirstNet Authority Operations budget of $90,182,808 on an obligations basis (plus, with advance notice to the Board, up to a 10% management reallocation allowance from the Operational Contingency Reserve allocation in the event of unplanned and extraordinary circumstances); Operational Contingency Reserve allocation of $45,091,404 (an amount equal to 50% of the Operations Budget for Fiscal Year 2027); and Reinvestment in Network Enhancement Fund allocation of $1,084,669,787. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2027, including Fiscal Year 2026 reconciliations and fees payment, they will be added to the Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to enter into the necessary agreements to meet Fiscal Year 2027 strategic objectives consistent with Board Resolutions 78 and 100;

BE IT FURTHER RESOLVED that the Board authorizes the FirstNet Authority to take all actions necessary to execute existing NPSBN Task Orders;

Closing Remarks

Thank You

FirstNet® Authority