



First Responder Network Authority Special Combined Board and Board Finance and Investment Committee Meeting

January 29, 2024





Welcome



Richard Carrizzo
Board Chair

Special Combined Board and Board Finance and Investment Committee Meeting Agenda



Time	Topic
3:00 p.m. – 3:05 p.m.	Board Chair Convenes Special Combined Board and Finance and Investment Committee Meeting
3:05 p.m. – 3:25 p.m.	Finance & Investment Committee Finance Committee Resolution 34 – Recommendation on Budget Update Finance Committee Resolution 35 – Recommendation on Network Investments
3:25 p.m. – 3:35 p.m.	Board Resolutions Board Resolution 116 – Revised Fiscal Year 2024 Budget Board Resolution 117 – Network Evolution
3:35 p.m. – 3:40 p.m.	Closing Remarks
3:40 p.m. – 3:45 p.m.	Vote to Adjourn



Finance and Investment Committee



Jocelyn Moore

Finance and Investment Committee
Member

Finance and Investment Committee Resolution 34 – Recommendation on Revised Fiscal Year 2024 Budget



FIRST RESPONDER NETWORK AUTHORITY FINANCE AND INVESTMENT COMMITTEE RESOLUTION 34 RECOMMENDATION ON REVISED FISCAL YEAR 2024 BUDGET

January 29, 2024

WHEREAS, the Fiscal Year 2024 Budget of \$450,868,617 allocated \$260,878,400 to the Reinvestment in Network Enhancement Fund and the FirstNet Authority expects to receive an additional \$285,690,784 in Fiscal Year 2024;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee hereby recommends that the FirstNet Authority Board approve FirstNet Authority management's revised Fiscal Year 2024 Budget of \$736,559,401 and allocation of \$546,569,184 to the Reinvestment in Network Enhancement Fund.

FIRST RESPONDER NETWORK AUTHORITY
FINANCE AND INVESTMENT COMMITTEE RESOLUTION 35
RECOMMENDATION ON NETWORK INVESTMENTS

January 29, 2024

WHEREAS, FirstNet Authority management briefed the Board, which included the Finance and Investment Committee members, on the material items for reinvestment into the NPSBN;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee recommends to the Board that it approve the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN and directs management to take all actions necessary to obtain these services and to obligate the necessary funds through Fiscal Year 2024.

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 116
REVISED FISCAL YEAR 2024 BUDGET
January 29, 2024

WHEREAS, the Fiscal Year 2024 Budget of \$450,868,617 allocated \$260,878,400 to the Reinvestment in Network Enhancement Fund and the FirstNet Authority expects to receive an additional \$285,690,784 in Fiscal Year 2024;

NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board approve FirstNet Authority management's revised Fiscal Year 2024 Budget of \$736,559,401 and allocation of \$546,569,184 to the Reinvestment in Network Enhancement Fund.

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 117
NETWORK EVOLUTION
January 29, 2024

WHEREAS, the Finance and Investment Committee on January 29, 2024, recommended that the Board approve the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN and direct management to take all actions necessary to obtain these services and to obligate the necessary funds through Fiscal Year 2024; and

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the material items for reinvestment into the NPSBN that would provide a Network Evolution capability to subscribers of the NPSBN and directs management to take all actions necessary to obtain these services and to obligate the necessary funds through Fiscal Year 2024.



Closing Remarks

Thank You

