



FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 5
FISCAL YEAR 2015 BUDGET
September 16, 2014

WHEREAS, the Finance Committee has reviewed the Fiscal Year 2015 Budget as presented by management;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends to the Board the approval of management's Fiscal Year 2015 Budget of \$120,000,000 (plus an additional amount to fund remaining Fiscal Year 2014 authorized obligations) in substantially the form presented to the Board and recommends that the Board delegate to the Finance Committee oversight of specific budget expenditures within guidelines to be developed and approved by the Finance Committee.

I, the undersigned, Secretary of the First Responder Network Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Finance Committee of the First Responder Network Authority on September 16, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary