

**FirstNet Board Of Directors Meeting Agenda
March 18, 2013
VIA TELECONFERENCE
12:00 pm – 1:00 pm Eastern Daylight Time**

This special meeting of the First Responders Network Authority (FirstNet) Board is called consistent with Section 4.05 of FirstNet's Bylaws. During this special meeting, the Board will select its General Manager and discuss financial matters. These matters will be discussed in a closed session. Pursuant to Section 6204(e)(2) of the Middle Class Tax Relief and Job Creation Act of 2012 (Act), FirstNet may meet in closed session "to preserve the confidentiality of commercial or financial information that is privileged or confidential, to discuss personnel matters, or to discuss legal matters affecting the First Responder Network Authority, including pending or potential litigation." Members of the public may listen to the teleconference by dialing 1-888-282-0378 and keying in passcode 7383732. Members of the public will be placed on hold during the closed session and the teleconference will resume when the closed session concludes. The Board anticipates that this will be a relatively short call.

Opening Remarks (Chairman Ginn)

Minutes of the February 2013 Board Meeting

Closed Meeting Discussion (per majority vote)

Adjourn