

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 19, 2005

TO: MERA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM F: MERA AUDIT AGREEMENT FOR FY 2004 AND 2005

Recommended Action: Authorize an agreement with Maher Accountancy to audit all MERA accounts for fiscal years ending 2004 and 2005 at a cost of \$11,750 for each year (total contract of \$23,500).

Background:

We received the audits for 2002 and 2003 in February 2005 from Odenberg, Ullakko, Muranishi & Co., LLP.

Funding for the 2004 audit is including in the proposed budget.