

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: March 10, 2010
TO: MERA Executive Committee
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM B-3: PROPOSED MID-YEAR REVISION OF FY09-10
OPERATING BUDGET

Recommended Action: Based on review by the Finance Committee, recommend approval of the attached resolution adopting proposed mid-year line item revisions to MERA's FY09-10 Operating Budget within the Board approved total budget.

Background: Based on seven months of actual expenditures in FY09-10, the attached proposed mid-year Operating Budget line item revisions are presented for your consideration. These revisions are within the May 20, 2009, Board approved total operating budget. Also attached is a chart depicting the Board approved reserve fund changes, balances and projected expenses to date.

ATTACHMENTS: Resolution Adopting the Proposed Mid-year FY09-10 Operating Budget
Operating Budget – Line Item Revisions
MERA Chart: Reserve Funds – effective 3-01-10