

## **Agenda Item A-2**

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** July 27, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO 43 ON  
STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No 43 on Strategic Plan Implementation.

**Background:** This Report provides the following updates/actions since Report No 42 was presented to the Executive Board on July 13, 2016:

- 1) Engagement of Maher Accountancy for Measure A  
2015-16 Independent Compliance Audit
- 2) Acceptance of Report No 42 on Strategic Plan Implementation
- 3) Acceptance of Report No 17 from Next Gen Project Oversight Committee (NGPOC)

**ATTACHMENT:**

A-2a Report No 42 on Strategic Plan Implementation (E.B. 7/13/16)